

NOTICE OF MEETING
CCMC DISTRICT BOARD OF DIRECTORS
October 8, 2020

Notice is hereby given that the Board of Directors of the Coleman County Medical Center District will meet in a regular meeting on Thursday, October 8, 2020 at 12:15 p.m. in the CCMC Dining Room in the basement of the hospital at 310 S. Pecos Street, Coleman, Texas.

The subject to be discussed or considered and/or upon which formal action may be taken is as follows:

1. Call to Order
2. Invocation
3. Public Comments
4. Executive Session per Open Meetings Act, Texas Government Code, Sec. 551.072
5. Discussion of real property purchase
6. Review and consider quote for abatement specifications for subcontractors
7. Review and consider the Guaranteed Maximum Price Amendment to the construction agreement between CCMC and Lott Brothers for the New Addition.
8. Adjournment.

If during the course of the meeting, discussion on any item on the agenda should be held in closed session; the Board of Directors and Administration will convene in closed session in accordance with the Open Meeting Act, Texas Government Code, Sec. 551.001 e.t. seg...



Wayne Moore
CCMC Board President