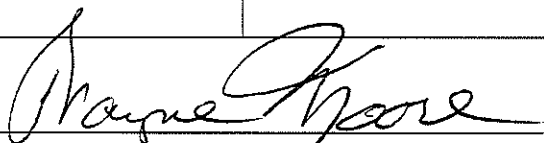
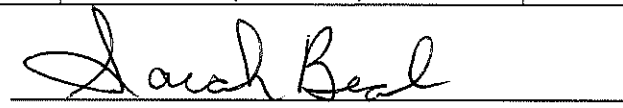


Coleman County Medical Center District Board of Directors Meeting
September 3, 2020

Location: 310 S Pecos, Coleman, TX 76834. Tele-conference information provided to public due to COVID-19. Meeting recorded.
 Start Time: 12:00 p.m.
 Adjourn: 12:21 p.m.
 Present: Wayne Moore, Sarah Beal, Ken Gifford, Danyelle Hemphill, Linda Laws
 Absent: James Peloton, Mary Griffis

Topic	Discussion/Recommendation(s)	Actions	Follow-up
1. CALL TO ORDER	Wayne Moore called the meeting to order at 12:00 p.m.		Complete
2. INVOCATION	Wayne Moore gave invocation.		Complete
3. PUBLIC COMMENTS	None		Complete
4. PUBLIC HEARING: BUDGET FOR FY 2021	Public Hearing: Budget for Fiscal Year 2021 (October 1, 2020 through September 30, 2021)		Complete
	Public hearing begins at 12:04 p.m. No public in attendance for the hearing. Public Hearing ends at 12:05 p.m.		
5. ADOPTION OF OPERATIONAL BUDGET FOR FY 2021	Consideration and approval of Coleman County Medical Center District Operational Budget for Fiscal Year 2021.		
	Motion to adopt the proposed budget for Fiscal year 2021.	Motion: Sarah Beal Second: Linda Laws	Approved 5-0
6. ADOPTION OF 2020 TAX RATE	Consideration and possible adoption of property tax rate at \$0.35 for M&O and \$0.00 for I&S per \$100 of property valuation.		
	Motion to adopt the property tax rate at \$0.35 for M&O and \$0.00 for I&S per \$100 of property valuation.	Motion: Danyelle Hemphill Second: Ken Gifford	Approved 5-0
	Property Tax Ordinance read and signed by the voting board members present.		Complete
7. ADJOURNMENT	12:21 p.m.	Motion: Sarah Beal Second: Danyelle Hemphill	Approved 5-0


Wayne Moore, President


Sarah Beal