

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the Board of Directors of the Big Bend Regional Hospital District will meet in Regular Session on **December 14**, at 5:30pm at the **La Venture**, located at **105 S. Highland Ave., Marfa, TX**, to consider the following agenda. This notice is posted pursuant to the Texas Open Meetings Act, § 551.041 of the Government Code.

PUBLIC NOTICE – THE USE OF CELLULAR PHONES AND/OR SOUND ACTIVATED DEVICES ARE PROHIBITED IN THE CONFERENCE ROOM DURING THE MEETING OF THE HOSPITAL DISTRICT BOARD.

Members of the audience will be provided an opportunity to address the Hospital District Board during Public Comments. Citizens are allowed to comment – limited to 2 minutes after being called by the Chair. Citizens are required to state their name and where they reside. State law generally prohibits the Board from discussing or commenting on Public Comments and/or issues not included in the agenda.

NO PERSONAL ATTACKS ON THE BOARD OF DIRECTORS OR STAFF WILL BE ALLOWED BY ANYONE.

1. Call to Order, Invocation:

2. Certification of a Quorum & Meeting Notice:

Roll call, when necessary and certification that a quorum of the Directors is present to deliberate and act upon the items contained on a properly posted meeting notice (this agenda).

3. Public Comments:

4. Chairman Report:

5. Old Business: None

6. New Business:

ACTION A) Consider and act upon the Minutes from the November 15, 2018 Regular Session Meeting.

Esther Howard

ACTION B) Consider and act upon financial reports for October 2018 and ratify payment of bills, approving budget amendments as necessary.

Esther Howard

ACTION C) Authorize updating of all deposit accounts and safe deposit account with the following individuals:
Lisa Taylor, Esther Howard, Robert Rice, and S. Buddy Cavness

Esther Howard

ACTION D) Open and read aloud bids for District surplus property at 105 E. Texas St., Marfa, TX, 79843. Approve new advertised sealed bid auction dates if no acceptable bid responses are received.

Lisa Taylor

(1)

FILED
At _____ 10:00 o'clock AM
Date _____ 12-11-2018
BY _____
BERTA ROS-MARTINEZ
County Clerk, Brewster County, TX

7. Schedule Next Meeting: the Board of Directors of the Big Bend Regional Hospital District will next meet in Regular Session on **January 24, 2019** at 5:30 P.M. at 105 W. Holland Ave., Alpine, TX.

8. Adjournment

NOTICE - THE BOARD OF DIRECTORS MAY CONVENE IN EXECUTIVE SESSION AT ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT ON ANY ITEM LISTED IN THE MEETING AGENDA FOR THE PURPOSE OF:
CONSULTATION WITH LEGAL COUNSEL PURSUANT TO CHAPTER 551.071 OF THE TEXAS GOVERNMENT CODE;
DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE;
REAL ESTATE ACQUISITION PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE;
PROSPECTIVE GIFTS PURSUANT TO CHAPTER 551.073 OF THE TEXAS GOVERNMENT CODE; SECURITY PERSONNEL AND DEVICES PURSUANT TO CHAPTER 551.076 OF THE TEXAS GOVERNMENT CODE;
PROVIDERS OF HEALTH CARE SERVICES PURSUANT TO CHAPTER 551.085 OF THE TEXAS GOVERNMENT CODE AND/OR ECONOMIC DEVELOPMENT PURSUANT TO CHAPTER 551.087 OF THE TEXAS GOVERNMENT CODE.
ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.