

NOTICE OF REGULAR MEETING OF MOULTON COMMUNITY MEDICAL CLINIC DISTRICT BOARD OF DIRECTORS

Monday, August 24, 2020---6 pm at 403 N. Hackberry St.; Moulton, TX

- 1. Call to Order**
- 2. Roll Call**
- 3. Determination by Chairman as to Presence of a Quorum**
- 4. Review/Discuss and Approve Minutes of May 2020 meeting.**
- 5. Maintenance Issues:**
 - a. Exhaust Fan Motor on EMS A/C Unit—replaced. Discuss and Act on replacement of entire unit if major future repairs needed.**
 - b. Blower Fan Motor on Clinic A/C Unit---replaced.**
 - c. X-Ray Machine—Discuss and Act on what to do with machine: replace nothing; broken part; sub-assembly; or entire Generator Package on existing machine.**
- 6. Discuss and Act on establishment of District website and separate phone.**
- 7. Discuss, Consider, and Act on 3Q20 Financial Report**
- 8. Discuss, Consider, and Act on Resolution designating Deborah Sevcik to calculate 2020 No-New-Revenue Tax Rate (formerly Effective Tax Rate) and Voter-Approval Tax Rate (formerly Roll Back Tax Rate) for Moulton Community Medical Clinic District.**
- 9. Discuss, Consider, and Act on FY2021 Proposed Budget**
- 10. Discuss, Consider, and Approve a No-New-Revenue 2020 Tax Rate as per Tax Code 26.04.**
- 11. Discuss correspondence, and other general matters and review future meeting dates.**
- 12. Adjourn.**

Ernest J. Novosad

President