

DOC #2023067  
07/13/2023 11:42 AM  
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**NOTICE OF MEETING**  
**CCMC DISTRICT BOARD OF DIRECTORS**  
July 18, 2023

Notice is hereby given that the Board of Directors of the Coleman County Medical Center District will meet in a special meeting on Tuesday, July 18, 2023, at 12:30 p.m. in the CCMC Cafeteria 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. Discussion and consideration of approval of Lott Brothers request for partial release of retainage funds
5. Ratify purchases for USDA project
6. 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 District Board President