

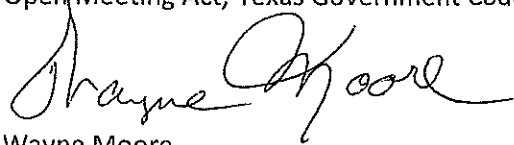
NOTICE OF MEETING  
CCMC DISTRICT BOARD OF DIRECTORS  
October 30, 2020

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 30, 2020 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. Executive Session per Open Meetings Act, Texas Government Code, Sec. 551.072
5. Discussion and possible acquisition of real property.
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 Board President