

**NOTICE OF MEETING**  
**CCMC DISTRICT BOARD OF DIRECTORS**  
**September 17, 2024**

Notice is hereby given that the Board of Directors of the Coleman County Medical Center District will meet in a special meeting on Tuesday, September 17, 2024, at 12:00 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. Public Hearing: Proposed Budget for FY 2025 (October 1, 2024, through September 30, 2025)
5. Public Hearing: Proposed tax rate for the 2024 tax year
6. Consideration and approval of Coleman County Medical Center District Operational Budget for Fiscal Year 2025.
7. Consideration and possible adoption of property tax rate at \$0.336091 for M&O and \$0.00 for I&S per \$100 of property valuation for tax year 2024.
8. Consideration and possible approval of expenditure of exterior clinic steps from street and request reimbursement from CCMC Foundation
9. USDA Project Update – Judy Blazek
10. 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

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