

**NOTICE OF REGULAR MEETING OF MOULTON COMMUNITY**

**MEDICAL CLINIC DISTRICT BOARD OF DIRECTORS**

**MONDAY, August 26, 2024 – 6:00 PM**

**ANTON JANAK'S RESIDENCE**

**403 N. Hackberry, Moulton, TX 77975**

**AGENDA**

- 1) Call to Order.
- 2) Call Roll – Greg Holub, Dana Blahuta, Kathy Fishbeck, James Freytag, Tony Janak, George Jasek, Quinton Raab, Gladys Seifert, Pat Wenske.
- 3) Determination by Chairman as to presence of a quorum.
- 4) Approve newly elected Vice-President, George Jasek authority to cosign financial documents.
- 5) Review, Discuss, and Approve minutes from May 21, 2024, meeting.
- 6) Discuss, Consider, and Act on the 3Q24 Financial Report.
- 7) Discuss, Consider, and Act on Resolution designating Deborah Sevcik to calculate 2024 No-New-Revenue (NNR) Tax Rate and Voter-Approval Tax Rate (VAR) for Moulton Community Medical Clinic District.
- 8) Discuss, Consider, and Act on FY2024/2025 Proposed Budget.
- 9) Discuss, Consider, and Approve a NNR 2024 Tax Rate of \$0.0090 per \$100 of value.
- 10) Maintenance items discussion, open.
  - a. Additional irrigation faucet
  - b. other
- 11) Open to the floor, old business/new business.
- 12) Set next quarter meeting date.
- 13) Adjourn.

**Patrick Wenske**

**President, Board of Director**