

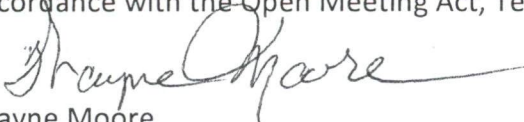
NOTICE OF MEETING  
CCMC DISTRICT BOARD OF DIRECTORS  
November 13, 2019

Notice is hereby given that the Board of Directors of the Coleman County Medical Center District will meet in a regular meeting on Wednesday, November 13, 2019 at 12:00 p.m. in the Dining Room 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. Consideration and approval to relinquish the pro-rata ownership of two (2) abandoned properties to the Coleman Independent School District:
  - i. **Property ID #R17344**, Padgitt Addn. Town Coleman, Block 18, Lot 7
    - 701 W. 6<sup>th</sup> St. Coleman, TX
  - ii. **Property ID #R50400**, Beakley Addn. Coleman, Block , Lot 50x625
    - Back lot behind 601 W 7<sup>th</sup> St. Coleman, TX
4. Consideration and approval to enter into an agreement with the Coleman County Tax Appraisal District to collect the ad valorem property taxes owing to Coleman County Medical Center District.
5. Consideration and approval for the Coleman County Tax Appraisal District to deposit all property tax money collected on behalf of Coleman County Medical Center District, into the Coleman County Medical Center District Tax Account, located at Coleman County State Bank.
6. Discuss and take action to reject or approve of Roof Bids that were opened on November 7, 2019.
7. CEO Report – Clay Vogel
8. CNO Report – Melissa Ereman, RN, CNO
9. Preferred Hospital Leasing Coleman, Inc. Report – Andy Freeman
10. Public Comments
11. 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  
310 S Pecos Street  
Coleman, TX 76834