

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the Board of Directors of the Big Bend Regional Hospital District will meet in Special Session on **August 8, 2019** at 5:30pm the **Hospital District** office, located at **105 W. Holland, Alpine, TX**, to consider the following agenda. This notice is posted pursuant to the Texas Open Meetings Act, § 551.041 of the Government Code.

PUBLIC NOTICE – ATTENDEES ARE ASKED TO SILENCE THE USE OF CELLULAR PHONES FOR VERBAL COMMUNICATIONS AND/OR SOUND PRODUCING ELECTRONIC DEVICES IN THE CONFERENCE ROOM DURING THE MEETING OF THE HOSPITAL DISTRICT BOARD.

Members of the audience will be provided an opportunity to address the Hospital District Board during Public Comments. Citizens are allowed to comment – limited to 2 minutes after being called by the Chair. Citizens are required to state their name and where they reside. State law generally prohibits the Board from discussing or commenting on Public Comments and/or issues not included in the agenda.
NO PERSONAL ATTACKS ON THE BOARD OF DIRECTORS OR STAFF WILL BE ALLOWED BY ANYONE.

1. Call to Order, Invocation

2. Certification of a Quorum & Meeting Notice:

Roll call, when necessary and certification that a quorum of the Directors is present to deliberate and act upon the items contained on a properly posted meeting notice (this agenda)

Board Secretary

3. New Business:

- ACTION A)** Presentation of the 2019 Certified Tax Rolls for Presidio County.
Consider and act upon approving the Presidio County Certified Tax Rolls for Big Bend Regional Hospital District as presented.
Esther Howard
- ACTION B)** Presentation of the 2019 Certified Tax Rolls for Brewster County.
Consider and act upon approving the Brewster County Certified Tax Rolls for Big Bend Regional Hospital District as presented.
Esther Howard
- ACTION C)** Presentation of the Effective Tax Rate (ETR) calculations for Brewster County Tax Year 2019.
Consider and act upon accepting the publication of the 2019 Brewster County Effect Tax Rate (ETR) and roll back tax rate calculations for Big Bend Regional Hospital District tax year 2019 as presented.
Esther Howard
- ACTION D)** Convene into Executive Session pursuant to section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit:
- 1. Personnel
- ACTION E)** Reconvene into Open Session and deliberate and take action on the following matters:
- 1. Personnel

4. Adjournment

FILED
At 11:50 o'clock A M
Date 8/5/19
BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
By Maria K. Gutierrez Deputy

**BBRHD August 8, 2019 Alpine
Special Session Meeting**

**NOTICE - THE BOARD OF DIRECTORS MAY CONVENE IN EXECUTIVE SESSION AT ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT ON ANY ITEM LISTED IN THE MEETING AGENDA FOR THE PURPOSE OF:
CONSULTATION WITH LEGAL COUNSEL PURSUANT TO CHAPTER 551.071 OF THE TEXAS GOVERNMENT CODE;
DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE;
REAL ESTATE ACQUISITION PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE;
PROSPECTIVE GIFTS PURSUANT TO CHAPTER 551.073 OF THE TEXAS GOVERNMENT CODE; SECURITY PERSONNEL AND DEVICES PURSUANT TO CHAPTER 551.076 OF THE TEXAS GOVERNMENT CODE;
PROVIDERS OF HEALTH CARE SERVICES PURSUANT TO CHAPTER 551.085 OF THE TEXAS GOVERNMENT CODE AND/OR ECONOMIC DEVELOPMENT PURSUANT TO CHAPTER 551.087 OF THE TEXAS GOVERNMENT CODE.
ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.**