

**NOTICE OF REGULAR MEETING OF MOULTON COMMUNITY
MEDICAL CLINIC DISTRICT BOARD OF DIRECTORS—MONDAY,
August 28, 2023—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. Review, Discuss, and Approve minutes from May 22, 2023, meeting.
5. Discuss, Consider, and Act on the 3Q23 Financial Report.
6. Discuss and Act on CD 6513 maturity Aug. 23 - renewal or withdrawal to invest in an alternate account.
7. Discuss, Consider, and Act on Resolution designating Deborah Sevcik to calculate 2023 No-New-Revenue (NNR) Tax Rate and Voter-Approval Tax Rate (VAR) for Moulton Community Medical Clinic District.
8. Discuss, Consider, and Act on FY2023/2024 Proposed Budget.
9. Discuss, Consider, and Approve a NNR 2023 Tax Rate of \$0.0110 per \$100 of value.
10. Maintenance and Capital improvements:
 - a. Freytag/Janak/Raab, report on items pending and completed.
 - b. All – comments, questions, concerns, other - regarding report.
11. Open to the floor, old business/new business.
12. Set next quarter meeting date.
13. Adjourn.

Patrick Wenske

President, Board of Directors