

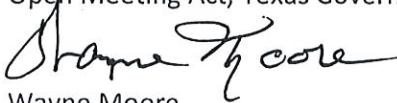
**NOTICE OF MEETING**  
**CCMC DISTRICT BOARD OF DIRECTORS**  
**September 14, 2021**

Notice is hereby given that the Board of Directors of the Coleman County Medical Center District will meet in a regular meeting on Thursday, September 14, 2021 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. Consideration and approval of minutes of Board Meetings held on:
  - A. August 26, 2021
5. Public Hearing: Proposed Budget for FY 2022 (October 1, 2021 through September 30, 2022)
6. Public Hearing: Proposed tax rate for the 2021 tax year
7. Consideration and approval of Coleman County Medical Center District Operational Budget for Fiscal Year 2022.
8. Consideration and possible adoption of property tax rate at .35 for M&O and \$0.00 for I&S per \$100 of property valuation for tax year 2021.
9. Ratify renewal for Crime coverage by Unity Insurance Partners effective 9/15/2021 through 6/1/2022
10. Ratify Supplemental Agreement for Environmental studies services with Jacob & Martin, LLC
11. USDA Project Update – Judy Blazek
12. Executive Session per Open Meetings Act, Texas Government Code, Sec. 551.074. PERSONNEL MATTERS
13. 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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