

NOTICE OF MEETING
CCMC DISTRICT BOARD OF DIRECTORS
August 25, 2022

Notice is hereby given that the Board of Directors of the Coleman County Medical Center District will meet in a special meeting on Thursday, August 25, 2022 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. July 28, 2022
5. Discussion and possible approval of a proposed tax rate for 2022.
6. Ratify Change Order #2 from Universal ComOne
7. 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 District Board President