

NOTICE OF REGULAR MEETING OF MOULTON COMMUNITY MEDICAL CLINIC DISTRICT BOARD OF DIRECTORS

Monday, August 30, 2021—6 pm at 403 N. Hackberry St; Moulton, TX

- 1. Call to Order**
- 2. Roll Call**
- 3. Determination by Chairman as to Presence of a Quorum**
- 4. Review/Discuss and Approve Minutes of May 2021 meeting.**
- 5. Discuss and Act on renewal of District website and phone**
- 6. Discuss, Consider, and Act on 3Q21 Financial Report**
- 7. Discuss, Consider, and Act on Resolution designating Deborah Sevcik to calculate 2021 No-New-Revenue (NNR) Tax Rate and Voter-Approval (VAR) Tax Rate for Moulton Community Medical Clinic District.**
- 8. Discuss, Consider, and Act on FY2021/22 Proposed Budget**
- 9. Discuss, Consider, and Approve a No-New-Revenue 2021 Tax Rate of .0250/100 valuation as per Tax Code 26.04.**
- 10. Discuss correspondence, and other general matters and review future meeting dates.**
- 11. Adjourn.**

Ernest J. Novosad

President, Board of Directors