

Coleman County Medical Center District Board of Directors Meeting
September 17, 2024

Location: 310 S Pecos, Coleman, TX 76834
 Start Time: 12:02 p.m.
 Adjourn: 12:37 p.m.
 Present: Wayne Moore, Sarah Beal, James Pelton, J. R. Salazar, Danyelle Hemphill
 Absent: Mary Griffiths, Linda Laws

Topic	Discussion/Recommendation(s)	Actions	Follow-up
1. CALL TO ORDER	Wayne Moore called the meeting to order at 12:02 p.m.		Complete
2. INVOCATION	Clay Vogel gave invocation		Complete
3. Public Comments	None		Complete
4. PUBLIC HEARING: PROPOSED BUDGET FY 2025	Public Hearing for Proposed Budget for Fiscal Year 2025 (October 1, 2024 through September 30, 2025) Public hearing begins at 12:03 pm. No public in attendance for the hearing. Public Hearing ends at 12:17 pm.		Complete
5. PUBLIC HEARING: PROPOSED TAX RATE	Public Hearing: Proposed Tax Rate for 2024 Tax Rate for 2024 Tax Year		Complete
	Public hearing begins at 12:18 pm. No public in attendance for the hearing. Public Hearing ends at 12:19 pm.		
6. APPROVAL OF BUDGET FY 2025	Consideration and approval of Coleman County Medical Center District Operational Budget for Fiscal Year 2025		

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	Motion to adopt the proposed budget for FY 2025	Motion: Sarah Beal Second: James Pelton	Approved 5-0
7. ADOPT TAX RATE FOR TAX YEAR 2024	Consideration and possible adoption of property tax rate at \$0.336091 for M&O and \$0.00 for I&S per \$100 of property valuation for tax year 2024.	Motion: James Pelton Second: J. R. Salazar Jr.	Approved 5-0
	Property Tax Ordinance read and signed by the voting board members present.		
8. FURNITURE, FIXTURES AND EQUIPMENT	Consideration and possible of expenditure of exterior clinic steps from street and request reimbursement from CCMC Foundation	Motion: Sarah Beal Second: James Pelton	Approved 5-0
9. ADJOURNMENT	Motion to adjourn at 12:37 pm	Motion: J. R. Salazar Second: Sarah Beal	Approved 5-0

Signature 

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