

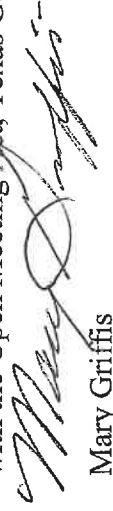
NOTICE OF MEETING
CCMC DISTRICT BOARD OF DIRECTORS
September 25, 2025

Notice is hereby given that the Board of Directors of the Coleman County Medical Center District will meet in a special meeting on Tuesday, September 25, 2025, 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. Swear in new board member, Deborah Long. No action required.
5. Discussion and approval to add Deborah Long to the CCMC District bank accounts at Coleman County State Bank and remove Linda Laws
6. Public Hearing: Proposed Budget for FY 2026 (October 1, 2025, through September 30, 2026)
7. Public Hearing: Proposed tax rate for the 2025 tax year
8. Consideration and approval of Coleman County Medical Center District Operational Budget for Fiscal Year 2026.
9. 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 2025.
10. Consideration and possible approval of Hazmat Abatement proposals as provided to Terracon.
11. Consideration and possible approval of landscaping.
12. Consideration and possible approval of tree removal.
13. Consideration and possible approval of additional signage for hospital campus as quoted from Liberty Signs.
14. Executive Session per Open Meetings Act, Texas Government Code, Sec. 551.072.
DELIBERATION REGARDING REAL PROPERTY
15. Consideration and approval of purchase of real property.
16. Consideration and possible approval to purchase furniture, fixtures and equipment as needed for the building of the CCMC New Addition/1967 Renovation.
17. 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...


Mary Griffiths

CCMC Board President



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Pages: 1