

**NOTICE OF REGULAR MEETING OF MOULTON
COMMUNITY**

MEDICAL CLINIC DISTRICT BOARD OF DIRECTORS

MONDAY, August 25, 2025 – 6:00 PM

ANTON JANAK'S RESIDENCE

403 N. Hackberry, Moulton, TX 77975

AGENDA

- 1) Call to Order.
- 2) Call Roll – Greg Holub, Dana Blahuta, Kathy Fishbeck, Nina Blaschke, Tony Janak, George Jasek, Randy Dierschke, Gladys Seifert, Pat Wenske.
- 3) Determination by Chairman as to presence of a quorum.
- 4) Review, Discuss, and Approve minutes from May 27, 2025, meeting.
- 5) Clinic liability insurance.
- 6) Discuss, Consider, and Act on the 3Q25 Financial Report.
- 7) Discuss, Consider, and Act on Resolution designating Deborah Sevcik to calculate 2025 No-New-Revenue (NNR) Tax Rate and Voter-Approval Tax Rate (VAR) for Moulton Community Medical Clinic District.
- 8) Discuss, Consider, and Act on FY2025/2026 Proposed Budget.
- 9) Discuss, Consider, and Approve a NNR 2025 Tax Rate of \$0.0090 per \$100 of value.
- 10) Maintenance items discussion, open.
- 11) Open to the floor, old business/new business.
- 12) Set next quarter meeting date.
- 13) Adjourn.

Patrick Wenske

President, Board of Director