

NOTICE OF MEETING
CCMC DISTRICT BOARD OF DIRECTORS

August 28, 2025

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 28, 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. Consideration and approval of minutes of Board Meetings held on:
 - A. July 30, 2025
5. Discuss and take action on accepting the resignation received from Linda Laws.
6. Discussion and possible approval of a proposed tax rate for 2025.
7. Ratify Coleman Capital Projects proposal from REES Associates
8. Discussion and possible approval of Hazardous Material Proposal from Terracon
9. Consideration and possible approval to purchase furniture, fixtures and equipment as needed for the building of the CCMC New Addition/1967 Renovation.
10. 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 Griffis
CCMC District Board President


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Pages: 1