

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

Monday, November 10, 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 August 25th, 2025, meeting.
- 5) Discuss, consider, and act on Resolution approving the 2025 Appraisal Tax Roll for the Moulton Community Medical Clinic.
- 6) Discuss, consider, and act on 4Q25 Financial Report.
- 7) Appoint Audit Committee to conduct a 2025 Peer Audit in January or early February of 2026.
- 8) Clinic liability insurance.
- 9) Maintenance items discussion.
 - a. Irrigation system.
 - b. Other
- 10) Open to the floor, old business/new business.
- 11) Set next quarter meeting date.
- 12) Adjourn.

Patrick Wenske

President, Board of Directors