

**NOTICE OF REGULAR MEETING OF MOULTON COMMUNITY  
MEDICAL CLINIC DISTRICT BOARD OF DIRECTORS—Tuesday,  
May 21, 2024—6:00 PM ANTON JANAK’S RESIDENCE | 403 N.  
Hackberry, Moulton TX 77975**

**AGENDA**

1. Call to Order.
2. Administer Oath of Office to newly re-elected Directors: James Freytag; Kathy Fishbeck; Dana Blahuta; Patrick Wenske
3. Call Roll – Greg Holub, Dana Blahuta, Kathy Fishbeck, James Freytag, Tony Janak, George Jasek, Quinton Raab, Gladys Seifert, Pat Wenske.
4. Determination by Chairman as to presence of a quorum.
5. Review, discuss, and approve minutes from February 22, 2024, meeting.
6. Cancellation of May 4, 2024, election – all incumbents unopposed. Certify.
7. Maintenance items discussion.
8. Open to the floor, old business/new business.
9. Discuss, consider, and act on 2Q24 Financial Report.
10. Election of Officers for 2024-2025.
11. Set next quarter meeting date. Typically, last Monday in August.
12. Adjourn.

**Patrick Wenske**

**President, Board of Directors**