

**DEAF SMITH COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING  
September 13, 2018**

Notice is hereby given that the Board of Directors of Deaf Smith County Hospital District ("Board") will hold a special meeting as follows:

**DATE:** Thursday, September 13, 2018

**TIME:** Noon

**PLACE:** Hereford Regional Medical Center  
Board Room  
540 W. 15th Street  
Hereford, Texas

The meeting will be open to the public at all times except for deliberations that may be held in a closed meeting under Subchapter D of the Texas Open Meetings Act and other applicable law. The following agenda lists the subjects that will be deliberated and acted upon during the meeting. If during the course of the meeting, an item should be discussed in a closed meeting or the Board requires legal counsel on an agenda item, the Board may convene in an executive session.

**AGENDA**

1. **Call to order** – Mr. Schueler
2. **Pledge of Allegiance**
3. **Invocation**
4. **Public Comment**
5. **Public Hearing Regarding 2018-2019 Budget**
6. **2018-2019 Budget** - Mr. Schueler
  - **Action:** Consider and Approve 2018 - 2019 Budget
7. **2018-2019 M&O and I&S Tax Rates** – Mr. Schueler
  - **Action:** Consider and Approve 2018 – 2019 M&O and I&S Tax Rates
8. **Adjournment**

The next meeting of the Deaf Smith County Hospital District will be held on **September 27, 2018 at 5:30 PM.**

  
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Jodi Jordan, Administrative Assistant  
Deaf Smith County Hospital District