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CANDACE GARRETT
COUNTY/DISTRICT CLERK
SOMERVELL CO., TEXAS

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BY Candace Garrett
AB DEPUTY

**Special Meeting of the
Somervell County Hospital District**
Board of Directors

To Whom It May Concern, Pursuant to the Open Meetings Act, Notice is hereby given that a
Special Meeting of the Somervell County Hospital District will be held at

5:30 p.m. on January 12, 2015

In the

Glen Rose Medical Center Board Room
1021 Holden St, Glen Rose, TX 76043

DEPUTY
BY AB

AGENDA

- I. **Call to Order**
- II. **Record of Attendance**
- III. Discuss and if necessary, take action on the reappointment of Board Secretary as Recording Secretary of Board minutes.
- IV. Discuss and if necessary, take action on Board Secretary being responsible for preparing and posting of Agendas.
- V. **Public Comments**
- VI. **Adjourn**

This building is wheelchair accessible. Any request for accommodations and modifications for people with disabilities are available upon request. Please contact Sharla Collins at 254-897-1471, two (2) business days prior to the posted meeting date.



Ray Reynolds, Chief Executive Officer