

FILED  
CANDACE GARRETT  
COUNTY/DISTRICT CLERK  
SOMERVELL CO., TEXAS

2014 AUG 11 PM 4:33

POSTED  
DATE 8-11-14

1 A.M. 4:38 P.M.

Candace Garrett  
BY AB DEPUTY

Special Meeting of the  
**SOMERVELL COUNTY HOSPITAL DISTRICT**  
BOARD OF DIRECTORS

7:00 p.m. 14th day of August 2014

DEPUTY

IN THE SOMERVELL COUNTY CITIZENS CENTER, BY AB  
209 S.W. BARNARD STREET

In Glen Rose, Texas at which meeting the following subjects  
will be discussed and the following matters acted upon:

**OPEN MEETING**

**AGENDA**

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- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Record of Attendance
- V. Discuss and if necessary, approve Request for Proposal (RFP) for bank loan related to financing of clinic remodel/renovation
- VI. Discuss and if necessary, approve engagement of Certified Public Accounting Firm to conduct financial audit of financials for fiscal year ending 09-30-2014
- VII. Discuss and if necessary, approve proposed tax rate for 2014
- VIII. Discuss and if necessary, set dates for public hearings on FY 2015 Budget and 2014 Tax Rate
- IX. Discuss and if necessary, approve rescheduling of August 28, 2014 Board meeting.
- X. Hear preliminary report from TORCH consultant, Richard Hoeth.
- XI. Adjourn

*This building is wheelchair accessible. Requests for Sign Language interpretation or other special services must be received two (2) working days prior to the meeting. Such requests can be made to Sharla Collins at 254-897-1471 OR (TDD) 1-800-RELAY-TX (1-800-735-2989).*

  
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Ray Reynolds, Chief Executive Officer