

POSTED

DATE 9/28/15
A.M. 3:12 P.M.

BY Michelle Reynolds Deputy

FILED
MICHELLE REYNOLDS
COUNTY/DISTRICT CLERK
SOMERVELL CO., TEXAS

2015 SEP 28 PM 3:12

Committee Meeting

Of the SOMERVELL COUNTY HOSPITAL DISTRICT

BUILDING & PLANNING COMMITTEE

7:30 pm, Thursday, October 1, 2015

Hospital Board Room
1021 Holden St., Glen Rose, TX

DEPUTY

BY [Signature]

AGENDA

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- I. Call to Order
 - II. Record of Attendance
 - III. Review and if necessary, implement decision from Board of Directors related to RFP for the purchase of land for the purpose of constructing a hospital approved laundry facility.
 - IV. Review and if necessary, implement decision from Board of Directors related to RFP for the purpose of providing recommendations and drawings for the remodel of office space located at the Village of Pecan Plantation, 2800 Village Road, Granbury, Texas.
 - V. Review and if necessary, implement decision from Board of Directors related to notice from the City of Glen Rose regarding the buildings and structures located on Hospital District property.
 - VI. Adjourn

**Quorum of Board of Directors may be present at Committee Meeting.
No action of Committee shall be considered as action of the Board of Directors.**

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

Karen Burroughs
Karen Burroughs, M.D.
Secretary of District Board