

POSTED

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

BY Michelle Reynolds Deputy

**SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
SPECIAL CALLED MEETING
7:00 PM
THURSDAY, OCTOBER 1, 2015
HOSPITAL BOARD ROOM
1021 HOLDEN STREET
GLEN ROSE, TEXAS 76043**

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

2015 SEP 28 PM 3:12

DEPUTY

BY [Signature]

AGENDA

- I. Call to Order
- II. Record of Attendance
- III. Public Hearing on the proposed Annual Budget for Fiscal Year 2016 for Somervell County Hospital District.
- IV. Consider and if necessary, taken action on the approval of Fiscal Year 2016 Budget for Somervell County Hospital District.
- V. Consider and if necessary, adopt a tax rate for Somervell County Hospital District for 2015.
- VI. Discuss and if necessary, approve Ordinance Fixing and Levying Hospital District Ad Valorem Taxes for the Somervell County Hospital District for the Year 2015: Directing the Assessment and Collection Thereof.
- VII. Adjourn

[Signature]
Karen Burroughs, M.D.
Secretary of District Board

THIS BUILDING IS WHEELCHAIR ACCESSIBLE, ANY REQUESTS FOR SIGN LANGUAGE INTERPRETATION OR OTHER SPECIAL SERVICES MUST BE MADE 48 HOURS AHEAD OF MEETING. TO MAKE ARRANGEMENTS, CALL RAY REYNOLDS 254-897-1471 OR (TDD) 1-800-RELAY-TX (1-800-735-2989)