

MARION COUNTY HOSPITAL DISTRICT

NOTICE

Notice is hereby given that the REGULAR meeting of the above named Hospital District will be held on **THURSDAY** the **8th** day of **AUGUST, 2024**, at **6:00 P.M.**, in the meeting room of the office of the Marion County Hospital District at 1113-B North Walcott Street in Jefferson, Texas, at which time the following subjects will be discussed, to-wit:

1. Call to Order & Establish Quorum.
2. Public Comments (Five (5) Minute Limit Per Person Signed In, Wishing To Address The Board.)
3. Consider Minutes of the July 11, 2024 Regular Meeting and Direct Officer to sign.
4. Consider for approval payroll from August 1-15, 2024 and August 16-31, 2024.
5. ADOPT Proposed Budget FY 2024-2025.
6. Consider And Enter Into Record-Tax Assessor/Collector To Submit The 2024 Appraisal Roll-Pursuant to Texas Property Tax Code Sec. 26.04 (b)
7. Consider and Enter Into Record-Tax Assessor/Collector To Submit the 2024 Certified Collection Rate-Pursuant To Texas Property Tax Code Sec. 26.04 (b), (h), (h-1)and (h-2).
8. Tax Assessor To Present the 2024 Calculated Rates.
9. Consider And/or Action To Propose 2024 Tax Rate And Authorize Tax Assessor/Collector To Post Required Newspaper Notice.
10. Discuss 211 Texas call log updates.
11. Committee Reports:
 - A. MCTXHD.org report: Discuss and take any action- monthly review of approved postings.
 - B. Building Updates: Discuss and take any action necessary regarding crown cleaning the red oak tree located on SE side of building.
 - C. Ad Hoc Committee Report.
12. Consider Financial and Budget Reports:
 - A. Printed Reports.
 - B. Tobacco Monies.
 - C. Bills and Accounts.
 - D. Report on Accounts Payable #2050
13. Discuss and take any action on approving reimbursement to Tammy Cornett.
14. Closed Executive Session. Deliberations concerning personnel matters.
(Pursuant to Government Code 551.074).
15. Reconvene in open session. Discuss and take any action necessary on personnel matters.
16. Discuss 2024 TIHCA (Texas Indigent Health Care Association) Annual Conference attendance for office staff. Take any action if necessary.
17. CLOSED EXECUTIVE SESSION for Discussions to Consider New and Re-qualifying Applicants for Indigent Health Care Program. (Pursuant to Government Code 551.0785).
18. Reconvene in OPEN SESSION to Approve or Deny New and Re-Qualify Applicants to Indigent Health Care Program.
19. Recommendations for Next Month's Agenda.
20. Adjournment.

I, the undersigned, Deputy Clerk, do hereby certify that the above notice of Meeting of the above named Hospital District, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Marion County, Texas, at a place readily accessible to the general public at all times on the **5th** day of **AUGUST, 2024**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this **5TH** day of **AUGUST, 2024**.
KIMBERLY WISE, COUNTY CLERK

BY  Deputy Clerk
MARION COUNTY, TEXAS

FOR RECORD
AUG -5 PM 2:42
KIMBERLY WISE
CLERK, MARION CO.
DEPUTY