

MARION COUNTY HOSPITAL DISTRICT

NOTICE

Notice is hereby given that the SPECIAL CALLED meeting of the above-named Hospital District will be held on **MONDAY** the **21st** day of **APRIL , 2025**, 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:

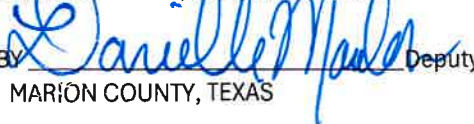
1. Call to Order & Establish Quorum.
2. Public Comments (Five-minute limit per person signed in wishing to address the Board).
3. Announcements – Brief updates or general information share by the vice chair.
4. Acceptance of Resignation of Tammy Cornett, Board Chair.
 - A. Presentation of resignation letter
 - B. Discussion (if necessary)
 - C. Formal vote or motion to accept resignation
5. Acknowledgement and Appreciation.
 - A. Thank the outgoing board member for their service and contributions.
 - B. Discuss farewell plans (if applicable).
7. Review plans for vacant position, if required.
8. Adjournment

THE STATE OF TEXAS COUNTY OF MARION

I, the undersigned, County 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 **15th** day of **APRIL, 2025**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this **15th day of APRIL, 2025**.

KIMBERLY WISE, COUNTY CLERK

BY  Deputy
MARION COUNTY, TEXAS

FILED FOR RECORD
25 APR 15 PM 1:05
KIMBERLY WISE
CO. CLERK, MARION CO.

DEPUTY