

MARION COUNTY HOSPITAL DISTRICT

NOTICE

SPECIAL CALLED MEETING

FILED FOR RECORD

25 AUG 15 PM 1:32

KIMBERLY WISE
CO. CLERK, MARION CO.

BY _____ DEPUTY

Notice is hereby given that the **SPECIAL CALLED** meeting of the above-named Hospital District will be held on **Wednesday the 20TH day of AUGUST, 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. Set and approve date for meeting to Adopt Proposed 2025 Tax Rate.
4. Momentum Innovation Presentation to the Board of Directors.
5. 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 AUGUST 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 AUGUST, 2025.**

KIMBERLY WISE, COUNTY CLERK

BY

Jennifer Deafas
MARION COUNTY, TEXAS

Deputy

