

MARION COUNTY HOSPITAL DISTRICT

NOTICE

SPECIAL CALLED MEETING

FILED FOR RECORD
25 AUG 22 PM 3:27
KIMBERLY WISE
CO. CLERK, MARION CO.
BY *DM* DEPUTY

Notice is hereby given that the **SPECIAL CALLED** meeting of the above-named Hospital District will be held on **WEDNESDAY** the **27TH** day of **AUGUST, 2025**, at **9:00 A.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. Consider and set date and time for public meeting on September 11, 2025 at 6:00 PM to adopt the 2025 proposed tax rate of 0.03882860.
4. Discuss and take action on the proposal presented to us via Zoom from Momentum Innovation's for an Emergency Room/Micro Hospital in Marion County.
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 **22nd** 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 **22nd day of AUGUST, 2025**.

KIMBERLY WISE, COUNTY CLERK

BY

Danell Mauldin
C Deputy
MARION COUNTY, TEXAS

