

# MARION COUNTY HOSPITAL DISTRICT

## NOTICE

Notice is hereby given that the **SPECIAL CALLED** meeting of the above-named Hospital District will be held on **TUESDAY the 22nd day of JULY , 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. Approve and authorize payment upon completion of repair of front door.
4. Consider and Approve repair for All Lanes AC unit including reimbursement to the Office Manager for payment previously made to restore the unit to operational condition.
5. Consider and Approve issuance of credit card with sufficient limit to support professional office operations.
6. Consider and Approve engagement of professional inspector to inspect the building to identify any additional issues requiring attention.
7. Consider and Approve transfer of funds and open new checking account with one of the financial institutions recommended by Office Manager.
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 **17<sup>th</sup> day of JULY, 2025**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this **17th day of JULY, 2025**.

KIMBERLY WISE, COUNTY CLERK

BY *Jennifer Bradford* Deputy  
MARION COUNTY, TEXAS



FILED FOR RECORD  
25 JUL 17 AM 9:13  
KIMBERLY WISE  
CO. CLERK, MARION CO.  
BY \_\_\_\_\_ DEPUTY