

#2018-0067

FILED FOR RECORD

11:30 A.M.

AUG 17 2018

*Darla Steppard*  
DAWSON COUNTY CLERK



MEDICAL ARTS  
HOSPITAL

**Board of Directors Agenda  
Special Called Meeting  
August 22, 2018**

Notice is hereby given that the Board of Directors of Dawson County Hospital District d/b/a Medical Arts Hospital will meet for a Special Called Meeting at 12:00 noon, Wednesday, August 22, 2018, in the conference room and/or community room at Medical Arts Hospital, 2200 North Bryan Avenue, Lamesa, Dawson County, Texas, for the purpose of taking action on the following agenda items:

1. **Call to Order:** Cris Norris, President of the Board will call the meeting to order.
2. **Invocation.**
3. **Pledge of Allegiance.**
4. **First Public Hearing on 2018 Preliminary Tax Rate for Dawson County Hospital District.**
5. **Adjournment:** The President of the Board will adjourn the meeting.