



FILED FOR RECORD

# 71

AUG 31 2018

*Darla Sheppard 11:45 am*  
DAWSON COUNTY CLERK

**Board of Directors Agenda  
Special Called Meeting  
September 5, 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, September 5, 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. **New Business:**
  - A. **Receive and Take Action to Adopt the 2018 Tax Rate for Debt Service for Dawson County Hospital District** – Cris Norris, President of the Board.
  - B. **Receive and Take Action to Adopt the 2018 Tax Rate for Maintenance and Operations for Dawson County Hospital District** – Cris Norris, President of the Board.
  - C. **Receive and Take Action on Order to Adopt the 2018 Total Tax Rate for Dawson County Hospital District** – Cris Norris, President of the Board.
  - D. **Receive and Take Action, if necessary, Authorizing Loan at First United Bank, a financial institution, for Dawson County Hospital District dba Medical Arts Hospital** – Cris Norris, President of the Board.
5. **Adjournment:** The President of the Board will adjourn the meeting.