

**SABINE COUNTY HOSPITAL DISTRICT
P.O. BOX 1112
2301 WORTH STREET
HEMPHILL, TEXAS 75948**

Posting Date: August 20, 2015

PUBLIC NOTICE

The Sabine County Hospital District Board of Directors will meet in Regular Session on Monday August 24, 2015 at 5:30 p.m., in the Cafeteria of the Sabine County Hospital, located at 2301 Worth Street, Hemphill, Texas 75948.

PURPOSE OF THIS MEETING: The subjects to be considered are set forth on the Agenda below, which is incorporated herein and made a part hereof.

This Notice shall be filed with the Sabine County Clerk, copies of this notice shall be sent to the media that previously requested such Notice and a copy shall be posted on the East door of the first floor of the Sabine County Courthouse and on the exterior door of the Sabine County Hospital. The time, date, and name of person posting this notice shall be noted on the face of this Notice.

AGENDA

- I. Call to order and establish quorum.
- II. Opening prayer.
- III. Public comments. Public comments shall be heard for a total maximum of 30 minutes. Individual speakers shall be given two minutes each to present their comments. The public is requested to present their items in writing if they need a response from the Sabine County Hospital District.
- IV. Discussion and possible action on proposed Sabine County tax rates:
 1. Accept certified appraisal roll.
 2. Certification of anticipated collection rate by Tax Assessor/Collector.
 3. Certification of excess debt collections by Tax Assessor/Collector.
 4. Submission of calculations of effective and rollback tax rates by Tax Assessor/Collector.

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5. Discuss a proposed tax rate, if proposed rate exceeds the lower of the effective or rollback rate, take record vote of the governing body to propose a tax increase on a desired rate, schedule 2 public hearings.

- V. Consideration and possible action on the following consent items:
 - 1. Approval of minutes from the Board meetings on July 27, 2015
 - 2. Approval of financials and invoices.
- VI. Hospital Administrator Report
- VII. Discussion and possible action concerning the 1115 Waiver Project and Intergovernmental Transfers
- VIII. Discussion and possible action concerning the Sabine County Hospital Financials.
- IX. EMS Administrator's Report
- X. Discuss and possible action concerting distribution of the First Responder Funds for the first half of 2015.
- XI. Executive Session

The Sabine County Hospital District Board of Directors will enter into Executive Session pursuant to Section 551.071 of the Texas Government Code to discuss the following:

 - A. An executive session concerning the Sabine County EMS Ambulance Station.
 - B. Consultation with legal counsel.
- XII. Return to Open Meeting
- XIII. Discussion and possible action concerning Ambulance Station
- XIV. Discussion and possible action concerning legal matters
- XV. Board Member Comments
- XVI. Adjourn

Phil Yocom, President

Posted By: _____

Date: _____

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