

**ELECTRA HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
SEPTEMBER 13, 2018  
AGENDA**

In accordance with section 551.041 of the Government Code of the State of Texas, notice is hereby given that the Board of Directors will meet in Special Session at 12:00 p.m. on Thursday, September 13, 2018 in the Board Room of Electra Memorial Hospital, 1207 S. Bailey Street, Electra, Wichita County, Texas, to consider, discuss and take appropriate action regarding the following items:

- I. Call to Order & Invocation
- II. Public Hearing on 2018 Tax Increase
  - A. Announcement of Date, Time and Place of the meeting at which the Board will vote on Proposed Tax Rate
- III. New Business
  - A. Consider and if necessary take action on approval of final construction documents for the Goldsmith's and Education Center construction project as prepared by Harper Perkins Architects
  - B. Consider and if necessary take action on approval for advertisement and solicitation for competitive proposals from subcontractors and material suppliers for the Goldsmith's and Education Center construction project
- IV. Adjournment

I certify that this notice was posted on the Electra Hospital District's website and at a place available to the public at the administrative offices of the Electra Hospital District by 12:00 p.m. on the 5th day of September, 2018 and on said date a copy of said notice was emailed to the County Clerk of Wichita County, Texas.



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Rebecca McCain, CEO/Administrator

The Board Room of Electra Memorial Hospital is wheelchair accessible. A barrier free entry is available at the main entrance of Electra Memorial Hospital with specially marked parking spaces nearby. Requests for sign language interpretation or other special services must be received two (2) working days prior to the meeting. Such requests can be made to Erin Staley at (940) 495-3981.