

# 2017-0097

*Sara Del Busto*  
DAWSON COUNTY CLERK



MEDICAL ARTS  
HOSPITAL

**Board of Directors Agenda  
Special Called Meeting  
October 11, 2017**

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, October 11, 2017, 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 on Resolution for the Validity of Rollback Petition Submitted by Dawson County Registered Voters Calling for an Election on the 2017 Tax Rate Increase – Cris Norris, Board President.**
  - B. **Receive and Take Action on Setting the Rollback Election Date – Cris Norris, Board President.**
  - C. **Receive and Take Action on the Notice of Election and Order of Election for a Rollback Tax Rate Election – Cris Norris, Board President.**
  - D. **Discuss and Take Action on Appointment of Election Judges for 2017 Rollback Tax Rate Election – Sara Del Busto, Elections Clerk.**
5. **Adjournment:** The President of the Board will adjourn the meeting.