

FILED FOR RECORD

DEC 15 2017

Darla Stappard
DAWSON COUNTY CLERK

0117



11:46 am.

MEDICAL ARTS
HOSPITAL

**Board of Directors Agenda
Special Called Meeting
December 20, 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, December 20th, 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. **Canvassing of Votes of Tax Ratification Election for Dawson County Hospital District.**
3. **Adjournment:** The President of the Board will adjourn the meeting.