

#2017 - 0082

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3:30pm
APR 17 2017

Cyberia Vera
DAWSON COUNTY CLERK



MEDICAL ARTS
HOSPITAL

Board of Directors Agenda

Special Called Meeting

April 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 5:30 p.m., Thursday, April 20, 2017, in the community room at Forrest Park Community Center building, 814 South Houston 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. **Discuss and Take Action on Appointment of Election Judges for Board of Directors Election to be held Saturday, May 6, 2017** – Sara Del Busto, Elections Clerk.
 - B. **Hospital District Board to Attend the Candidate Forum presented by the Lamesa Area Chamber of Commerce for Candidates to Receive and Respond to Questions. No formal action will be taken by the board.**
5. **Adjournment:** The President of the Board will adjourn the meeting.