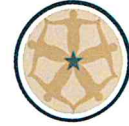


2017-0008  
FILED FOR RECORD

11:42 AM  
AUG 04 2017

*Darla Steppard*  
DAWSON COUNTY CLERK



MEDICAL ARTS  
HOSPITAL

**Board of Directors Agenda  
Special Called Meeting  
August 9, 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, August 9, 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. **Discuss and Consider for Possible Action Determining the 2017 Preliminary Tax Rate for Dawson County Hospital District** – Cris Norris, President of the Board.
  - B. **Discuss and Consider for Possible Action for Setting Dates for Public Hearings on the 2017 Preliminary Tax Rate for Dawson County Hospital District** – Cris Norris, President of the Board.
  - C. **Discuss and Consider for Possible Action for Setting Date to Adopt the 2017 Tax Rate for Dawson County Hospital District** – Cris Norris, President of the Board.
5. **Adjournment:** The President of the Board will adjourn the meeting.