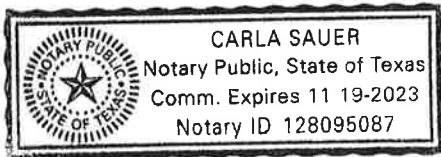


NOTICE IS HEREBY GIVEN THAT THE MITCHELL COUNTY HOSPITAL
DISTRICT BOARD OF DIRECTORS WILL MEET IN CALLED SESSION
TUESDAY, MARCH 8, 2022 AT 5:30 PM IN THE CONFERENCE ROOM AT
MITCHELL COUNTY HOSPITAL, 997 WEST I-20
FOR THE FOLLOWING PURPOSES

AGENDA

- | | |
|---|----------------------|
| I. Call to Order | Board Chair |
| II. Invocation | Robbie Dewberry, CEO |
| III. Public Comment | |
| IV. Conflict of Interest Declaration | Board Chair |
| V. Discussion and Possible Action on Roof Replacement Project | Robbie Dewberry, CEO |
| • Selection of Contractor with Best Valued Proposal | |
| • Review and Possibly Approve Contract for Design Professional Services from DRG Architects | |
| VI. Adjourn | Board Chair |



Texas Government Code, Section 551.071

POST DATE March 3, 2022
AT 3:35 CLOCK P M
BY: Carla Sauer
CARLA SAUER
NOTARY PUBLIC, STATE OF TEXAS

[Signature]
3/3/2022