

STATE OF TEXAS ) (

MITCHELL COUNTY HOSPITAL DISTRICT

COUNTY OF MITCHELL) (

ON THE TWELFTH OF SEPTEMBER 2022 after required notice and having the agenda posted according to law, the members of the board met in called session at 5:30 p.m. in the Conference Room at Mitchell County Hospital at 997 West I-20 in Colorado City, Texas. The members of board in attendance were:

PATTY PHARIS, President

CHERYL WARREN, Vice-President

MARSHA RICKARD, Secretary

MARIA RUBIO, Member

RANDY ANDERSON, Member

HENRYK OLSTOWSKI, Member

**Absent Members:**

HELEN EDWARDS, Member

Also present was Michelle Gafford, CFO; Sheyanne Thompson, Administrative Assistant

- **Patty Pharis called the meeting to order at 5:31 p.m.**
- **Patty Pharis gave the invocation for this meeting.**
- **Public Comments** - No public comments were made.
- **Conflict of Interest Declaration** – No conflict of interest was declared.

- **Discuss Proposed 2022 Tax Rate for Mitchell County Hospital District.**

Mr. Dewberry presented the 2021 - 2022 Appraised Tax Value comparison.

2021 Tax Base - \$913,748,285.00

2022 Tax Base - \$1,059,686,510.00

Mr. Dewberry presented the proposed 2022 Tax Rate of 0.347341 which would bring in \$3,680,725.72 in total tax revenue:

2021 Tax Rate - 0.370833

2022 Proposed Tax Rate - 0.347341

2022 M&O Tax Rate - \$0.267890 = \$2,838,794.19

2022 I&S Tax Rate - \$0.079451 = \$841,931.53

Mrs. Warren made a motion that the board adopt the proposed Tax Rate of 0.347341 for Mitchell County Hospital District for 2023 which will raise \$3,680,725.72. Mrs. Rickard seconded the motion, which carried with a 6 – 0 vote, to the ayes.

**The 2021-2022 Proposed tax rate will be presented for adoption on September 19, 2022.**  
Administration will post notice in the Colorado Record and will upload notice to the Mitchell County Hospital website.

- **With no further business to address, this meeting was adjourned. The time was 5:45 p.m.**

*Patty Pharis*

\_\_\_\_\_  
Patty Pharis, Chairman

Mitchell County Hospital District Board of Directors