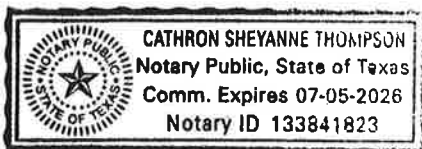


**NOTICE IS HEREBY GIVEN THAT THE MITCHELL COUNTY HOSPITAL  
DISTRICT BOARD OF DIRECTORS WILL MEET IN CALLED SESSION  
MONDAY, SEPTEMBER 19, 2022 AT 5:30 PM IN THE CONFERENCE ROOM AT  
MITCHELL COUNTY HOSPITAL, 997 WEST I-20  
FOR THE FOLLOWING PURPOSES**

**AGENDA**

- |   |                      |
|---|----------------------|
| <b>I. Call to Order</b>   | Board Chair          |
| <b>II. Invocation</b>   | Robbie Dewberry, CEO |
| <b>III. Public Comment</b>  |                      |
| <b>IV. Conflict of Interest Declaration</b>                           |                      |
| <b>V. Review &amp; Adopt 2022-2023 Operating &amp; Capital Budget</b> | Robbie Dewberry, CEO |
| <b>VI. Adopt 2023 Tax Rate for Mitchell County Hospital District</b>  | Board Chair          |
| <b>XIV. Adjourn</b>   |                      |



Texas Government Code, Section 551.071

POST DATE September 15, 2022

AT 8:55 O'CLOCK A.M.

BY: Cathron Sheyanne Thompson

Cathron Sheyanne Thompson  
NOTARY PUBLIC, STATE OF TEXAS

*H/g 9/15/22*