



Titus County Hospital District  
**NOTICE OF PUBLIC HEARING ON TAX INCREASE**  
Special Meeting Agenda  
Friday, September 15, 2017 at 12:00 pm  
Administration Conference Room (2<sup>nd</sup> Floor) – Titus Regional Medical Center

**I.** Call to Order, Establish of Quorum

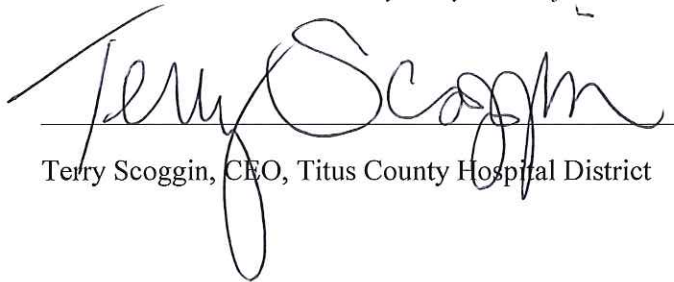
**II.** Public Comments

A. The Titus County Hospital District Board of Managers will meet on Monday, September 25, 2017 at 5:30 p.m. to vote on the proposed tax rate. The meeting will be held in the Private Dining Room inside Titus Regional Medical Center (ground floor).

**III.** Adjourn

I, Terry Scoggin, CEO, do hereby certify that this Notice of Meeting was posted at the Titus County Hospital District's administrative offices at 2001 N Jefferson, Mount Pleasant, Texas, on the 12th day of September, 2017, at or before 12:00 p.m.

If, during the course of the meeting covered by this Notice, the Board should determine an executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such executive session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Section 551.071 – 551.087 of the Texas Government Code and the Texas Open Meetings Act or Chapter 161 of the Texas Health and Safety Code, including but not limited to, Section 551.071 of the Texas Government Code for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

A handwritten signature in black ink, reading "Terry Scoggin", is written over a horizontal line. The signature is fluid and cursive.

Terry Scoggin, CEO, Titus County Hospital District