

Titus County Hospital District
NOTICE OF PUBLIC MEETING AND AGENDA

Called Board Meeting

Tuesday, May 29, 2018 5:30 p.m. (Immediately following physician recognition reception)
Private Dining Room (Ground Floor) – Titus Regional Medical Center

Pursuant to the provisions of Chapter 551 of the Texas Government Code, notice is hereby given of a Regular Meeting of the Titus County Hospital District to be held at 2001 N Jefferson Mount Pleasant, Texas 75455.

- 1) Call to Order, Establish of Quorum**
- 2) Canvas Votes – May 5, 2018 Election**
- 3) Oath of Office:**
 - i) Rob Holliday – Precinct 1**
 - ii) Dennis Newman – Precinct 3**
 - iii) Tony Rundles – Member at Large**
- 4) 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 25th day of May 2018, at or before 5:00 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.

Terry Scoggin, CEO, Titus County Hospital District

SUMMARY OF PRECINCT RETURNS

I, the undersigned, the presiding officer of the canvassing authority for Hospital Election, held on the 5 day of May, 20 18, Titus County, Texas do hereby certify that the following is a total of all votes received by each candidate and votes received "for" and "against" each measure as shown by the precinct returns. I further certify that the following vote totals include early voting votes by precinct received under Section 87.1231 of the Texas Election Code.

Name of Office/ or Proposition	Name of Candidate	Total Votes Received
<u>Manager at Large</u>	<u>Tony Rundles</u> <u>Kerna Robertson</u> <u>Zarcone</u>	<u>606</u> <u>217</u>
<u>Manager Precinct 1</u>	<u>Robert Holliday</u>	<u>221</u>
<u>Manager Place 3</u>	<u>Dennis Newman</u>	<u>68</u>

DATED, this ____ day of _____, 20 ____.

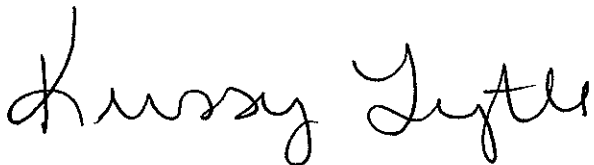
 Presiding Officer

KRISSY LYTLE
Elections Administrator

110 S. Madison
Mt Pleasant TX

I, Krissy Lytle, Elections Administrator for Titus County do hereby certify that the foregoing is a true and correct tally list of the votes cast in the 2018 Hospital District Election, as tabulated by the Touch Writer and Scanner. I further certify that the three (3) required test of the automated tabulating equipment, as required by Sec. 127.093, Texas Election Code, were conducted and all were successful.

Dated this the 10 day of May, 2018.



Krissy Lytle
Elections Administrator
Titus County, Texas