



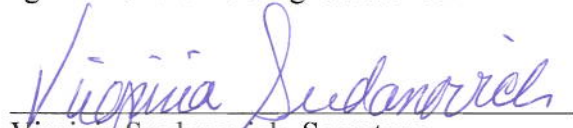
P.O. Box 7239
Odessa, Texas 79760
Telephone: 432-640-2413
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ECHD BOARD OF DIRECTORS
David Nelson, President
Mary Lou Anderson, Vice President
David Dunn
Judy Hayes
Richard Herrera
Mary Thompson
Virgil Trower

**NOTICE OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE ECTOR COUNTY HOSPITAL DISTRICT**

September 8, 2014

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors is scheduled for Thursday, September 11, 2014 beginning at 5:00 p.m. in the Board Room of Medical Center Hospital. An agenda for the meeting is attached.


Virginia Sredanovich, Secretary

Ector County Hospital District Board of Directors

POSTED: September 8, 2014 at 4:18 A.M./P.M.

ATTEST: *Linda Haney, Ector County Clerk*

By:  Deputy



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**SPECIAL BOARD MEETING
ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MEDICAL CENTER HOSPITAL**

**Thursday, September 11, 2014
5:00 p.m. – Board Room, Medical Center Hospital**

AGENDA

- 1. CALL TO ORDER.....David Nelson, President**
- 2. PUBLIC HEARING**
Accept comments from the public regarding the proposed Ad Valorem 2014 Tax Rate.
- 3. ADJOURNMENT**