



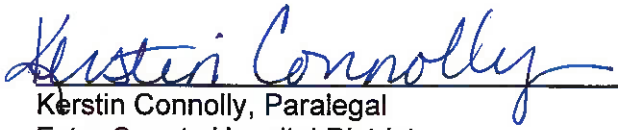
P.O. Box 7239
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**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS**
Don Hallmark, President
Bryn Dodd, Vice President
Mary Lou Anderson
David Dunn
Wallace Dunn
Richard Herrera
Ben Quiroz

**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
NOTICE OF SPECIAL MEETING
APRIL 14, 2021**

TO WHOM IT MAY CONCERN:

A special meeting of the Ector County Hospital District Board of Directors is scheduled for Wednesday, April 14, 2021 at 11:30 a.m. in Medical Center Hospital Board Room.

An agenda for the meeting is attached.


Kerstin Connolly, Paralegal
Ector County Hospital District

Posted: April 9, 2021 at 1:45 a.m./p.m.



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
APRIL 14, 2021 – 11:30 a.m.
MEDICAL CENTER HOSPITAL BOARD ROOM
500 W 4TH STREET, ODESSA, TEXAS**

AGENDA

- I. CALL TO ORDER Don Hallmark, President**
- II. EXECUTIVE SESSION**

Meeting held in closed session as to consultation with attorney regarding legal matters and legal issues pursuant to Sections 551.071 of the Texas Government Code.
- III. ITEMS TO CONSIDER FROM EXECUTIVE SESSION**
 - A. Tax Abatement Agreement with Nacero, Inc.**
- IV. ADJOURNMENT Don Hallmark**