




P.O. Box 7239  
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ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
Wallace Dunn, President  
Don Hallmark, Vice President  
Bryn Dodd  
Will Kappauf  
David Dunn  
Richard Herrera  
Kathy Rhodes

**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
NOTICE OF SPECIAL MEETING  
SEPTEMBER 17, 2024**

TO WHOM IT MAY CONCERN:

A special meeting of the Ector County Hospital District Board of Directors is scheduled for Tuesday, September 17, 2024 at 5:00 p.m. in Board Room of Medical Center Hospital.

An agenda for the meeting is attached.

  
Kerstin Connolly, Paralegal  
Ector County Hospital District

Posted: September 10, 2024 at 11:00 a.m.



ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
SPECIAL MEETING  
SEPTEMBER 17, 2024 – 5:00 p.m.  
MEDICAL CENTER HOSPITAL BOARD ROOM (2<sup>ND</sup> FLOOR)  
500 W 4<sup>TH</sup> STREET, ODESSA, TEXAS

AGENDA

- I. CALL TO ORDER..... Wallace Dunn, President
- II. ROLL CALL ..... Wallace Dunn
- III. PUBLIC HEARING  
Accept comments from the public regarding the proposed 2024 Ad Valorem Tax Rate.
- IV. ADJOURNMENT ..... Wallace Dunn

*If during the course of the meeting covered by this notice, the Board of Directors needs to meet in executive session, then such closed or executive meeting or session, pursuant to Chapter 551, Texas Government Code, will be held by the Board of Directors on the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board of Directors may conveniently meet concerning any and all subjects and for any and all purposes permitted by Chapter 551 of said Government Code.*