

**SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
SPECIAL CALLED MEETING**

6:30 P.M.

Thursday, September 23, 2021

Hospital Board Room

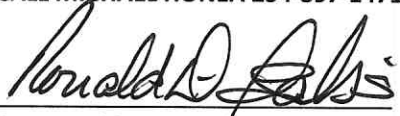
1021 Holden Street

Glen Rose, Texas 76043

MINUTES

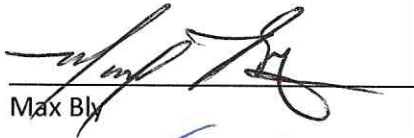
- I. **Meeting was called to order at 6:30 pm.**
- II. Record of Attendance
All members present with the exception of Margaret Drake, Joe Cathey and Jeannie Simpson.
- III. **Open Public Hearing at 6:31 pm.**
- IV. Public Hearing on proposal to adopt an ad valorem tax rate for the year of 2021 of 15.923 cents on each \$100 valuation of taxable property located within the Somervell County Hospital District. The purpose of this meeting is to discuss the Hospital District's 2021 proposed tax rate. Public participation in the discussion is invited.
No public in attendance.
- V. Public Comments
None
- VI. **Close Public Hearing at 6:37 pm**
- VII. Discuss and if necessary take action on adoption of tax rate for Somervell County Hospital District for 2021
After some discussion, Max Bly made a motion to adopt tax rate of 0.15923. Dr. Steven Vacek seconded the motion, and motion carried 4-0.
- VIII. Adjourn
Dr. Steven Vacek made a motion to adjourn the meeting, seconded by Brett Nabors. Motion carried 4-0. Meeting was adjourned at 6:38 pm.

THIS BUILDING IS WHEELCHAIR ACCESSIBLE, ANY REQUESTS FOR SIGN LANGUAGE INTERPRETATION OR OTHER SPECIAL SERVICES MUST BE MADE 48 HOURS AHEAD OF MEETING. TO MAKE ARRANGEMENTS, CALL MICHAEL HONEA 254-897-1471 OR (TDD) 1-800-RELAY-TX (1-800-735-2989)



Ron Hankins, President

Margaret Drake



Max Bly



Joe Cathey

Brett Nabors, Vice President

Dr. Steven Vacek

Jeannie Simpson