

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

SPECIAL CALLED MEETING

6:30 P.M.

Thursday, September 22, 2022

Hospital Board Room

1021 Holden Street

Glen Rose, Texas 76043

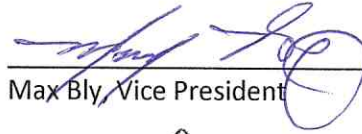
MINUTES

- I. **Meeting was called to order at 6:40 pm.**
- II. Record of Attendance
All members present with the exception of Margaret Drake, Brett Nabors and Dr. Steven Vacek.
- III. **Open Public Hearing at 6:40 pm.**
- IV. Public Hearing on proposal to adopt an ad valorem tax rate for the year of 2022 of 14.654 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 2022 proposed tax rate. Public participation in the discussion is invited
- V. Public Comments
None
- VI. **Close Public Hearing at 6:41 pm.**
- VII. Discuss and if necessary take action on adoption of tax rate for Somervell County Hospital District for 2022
After some discussion, Max Bly made a motion to adopt tax rate of 0.14654. Mary Collier seconded the motion, and motion carried 4-0.
- VIII. Adjourn
Joe Cathey made a motion to adjourn the meeting, seconded by Max Bly. Motion carried 4-0. Meeting was adjourned at 6:42 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



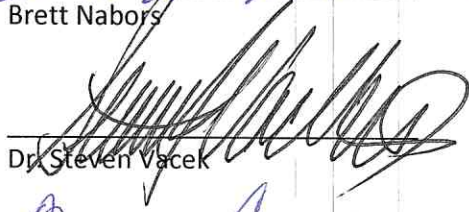
Max Bly, Vice President



Brett Nabors



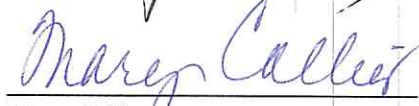
Margaret Drake



Dr. Steven Vacek



Joe Cathey



Mary Collier