

Notice of Special Called Meeting of the Board of Trustees
Chambers County Public Hospital District No. 1
5:00 PM; September 10, 2007
Bayside Community Hospital Conference Room
Agenda

1. Call to Order
 - a. Introduction of Guests
2. Public Comment
3. Discuss, Consider and Adopt FY 2008 Budget
4. Discuss, Consider and Adopt FY 2008 Tax Rate
5. Executive Session, if necessary:
 - a. Section 551.071: Consultation with Attorney
 - b. Section 551.085: Certain Deliberations by Governing Board of Public Hospital
6. Take Action regarding Executive Session, if necessary
7. Miscellaneous
8. Adjournment

Pursuant to Subchapter D of the Texas Open Meetings Act, this Board reserves the right to discuss in Executive (closed) Session such subjects as are allowed under law.

Submitted By: Ann Newton, Administrative Assistant
Bayside Community Hospital & Clinic