


**NOTICE OF SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
REFUGIO COUNTY MEMORIAL HOSPITAL DISTRICT**

NOTICE is hereby given of the Special Meeting of the Board of Directors of the Refugio County Memorial Hospital District on September 1, 2020 at Noon in the Hospital Classroom, at which meeting the board will consider the following: **This meeting will be offered as a Telephonic Meeting-the toll free number is: 1-877-568-4106, Access Code: 919294845**

- I. Consider settlement agreement in the Refugio County Memorial Hospital District vs the Underwriters at Lloyd's of London lawsuit and take any action necessary.



Hoss Whitt, Administrator

8-26-2020
Date

AMENDMENT TO A NOTICE OF A PUBLIC MEETING OF THE REFUGIO COUNTY MEMORIAL HOSPITAL DISTRICT

NOTICE was previously given of a special meeting of the Board of Directors of Refugio County Memorial Hospital District on September 1, 2020 at 12 Noon in the Hospital Classroom, at which meeting the board will consider the following: **This meeting will be offered as a Telephonic Meeting-the toll free number is 1-877-568-4106, Access Code: 919294845.**

NOTICE is hereby given of the following additional agenda item to be considered due to the urgent public necessity requiring consideration of these items.

Consider the order of the Board of Directors Election for November 3, 2020 and take any action necessary.



8-28-2020

Hoss Whitt, Administrator

Certificate of Posting

The above Notice of Meeting was posted August 28, 2020, at a place convenient to the public on a bulletin board in the Refugio County Courthouse at Refugio, Texas.

WITNESS MY HAND AND SEAL of office on above date.

Ida Ramirez, Clerk County Court
Refugio County, Texas

By Trini Guerrero Deputy
Trini Guerrero

