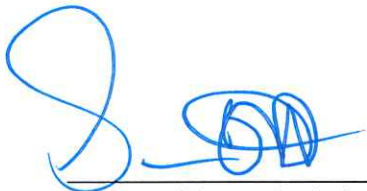


**NOTICE OF SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
REFUGIO COUNTY MEMORIAL HOSPITAL DISTRICT**

NOTICE is hereby given of the Special Meeting of the Board of Directors of the Refugio County Memorial Hospital District on Monday, October 11, 2021 at Noon in the Hospital Classroom, at which meeting the board will consider the following:

- I. Executive Session as authorized by Section 551.074 to discuss personnel matter.
- II. Consider Executive Session discussion and take any action necessary.



Hoss Whitt, Administrator

10-6-2021

Date