

**NOTICE OF PUBLIC MEETING  
FRIO HOSPITAL DISTRICT  
BOARD OF DIRECTORS**

Notice is hereby given that the Board of Directors of the Frio Hospital District will meet in open session on **Thursday September 17, 2020** at 3:00 P.M., by Via Teleconference at Frio Regional Hospital, 200 S. IH 35, Pearsall, Texas 78061.

AGENDA

1. Meeting Called to Order.
2. Certify Posting.
3. Discuss, consider, and take necessary action to approve Minutes **(Action Item)**
  - a. August 20, 2020
4. Discuss, consider, and take necessary action to appoint director to fill Precinct #1 vacancy for unexpired term. **(Action Item)**.
5. CFO Report
  - a. Discuss, consider, and take necessary action to approve the Financial Reports. **(Action Item)**
  - b. Discuss, consider, and take necessary action to approve Disbursements. **(Action Item)**
  - c. Discuss, consider, and take necessary action to accept Indigent Care Report. **(Action Item)**
6. Discuss, consider, and take necessary action to approve capital purchases and sales. **(Action Item)**
7. Discuss, consider, and take necessary action to approve Acceptance of 2020 Appraisal Roll. **(Action Item)**
8. Discuss, consider, and take necessary action to adopt the Maintenance & Operation Budget for the year ending September 30, 2021. **(Action Item)**
9. Discuss, consider, and take necessary action to adopt the Maintenance & Operations Tax Rate Resolution for year ending September 30, 2021. **(Action Item)**
10. Discuss, and consider, and take necessary action to approve the Capital Budget for 2021-2023. **(Action Item)**
11. Discuss, consider, and take necessary action to accept the Tax Abatement/Payment in Lieu of taxes (PILOT) Agreement with Morrow Lake Solar, LLC. **(Action Item)**
12. New Business
  - a. Discuss, consider and take necessary action to renew 3-year contract with AirMedCare Network (Air Evac and Methodist AirCare) to provide Emergency Air Transportation for residents of Frio County. **(Action Item)**

13. CEO Report (Report Only)

14. Public comments

15. Adjournment

Frio Hospital District

By: \_\_\_\_\_

  
John Hughson, CEO

FILED

At 10:10 o'clock A M

This 11<sup>th</sup> day of September 2020

Aaron T. Ibarra

Clerk County Court FRIO COUNTY, TX

BY: \_\_\_\_\_

DEPUTY