

**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, July 22, 2021, 2021** at 3:00 P.M., in the Conference Room 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 the proposed remedy for heating hot water system at Frio Regional Hospital. **(Action Item)**
4. Discuss, consider, and take necessary action to approve the implementation of the water filtration system at Frio Regional Hospital. **(Action Item)**
5. Discuss, consider, and take necessary action to approve the water storage solution for Frio Regional Hospital. **(Action Item)**

5. Public comments
6. Adjournment

Frio Hospital District

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

**John Hughson, CEO**