

**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 August 20, 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. July 16, 2020
4. 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)**
 - a. Garrett Peters, Tax Manager, KE Andrews
 - b. Will Ferguson, Vice President, SunChase Power
5. Discuss, consider, and take necessary action to fill Fred Lancaster's Director Precinct 1 position on the District Board. **(Action Item)**.
6. Old Business
 - a. Frio Regional Primary Care & Urgent Care Clinic Update.
 - b. Frio County Hospital District and La Salle County Partnership Opportunity Update
7. 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)**
8. Discuss, consider, and take necessary action to approve capital purchases and sales. **(Action Item)**
9. New Business
 - a. Discuss, consider, and take necessary action to accept the 2020 No-new-revenue tax rate for the Frio Hospital District as presented. **(Action Item)**

10. CEO Report (Report Only)

11. Public comments

12. Adjournment

Frio Hospital District

By: _____


John Hagston, CEO

FILED

At 2:47 o'clock P M

This 13th day of August 2020

Aaron T. Ibarra

Clerk County Court FRIO COUNTY, TX

BY: _____

 DEPUTY