

LLANO COUNTY HOSPITAL AUTHORITY  
NOTICE OF A MEETING OF THE EXECUTIVE COMMITTEE

DATE: August 2, 2024  
TIME: 3:30PM  
PLACE: Llano National Bank

POSTING  
*Cecilia McClintock*  
COUNTY CLERK, LLANO COUNTY, TEXAS  
BY *Joni Farr* DEPUTY  
DATE *7-30-2024*  
TIME *2:45 pm*

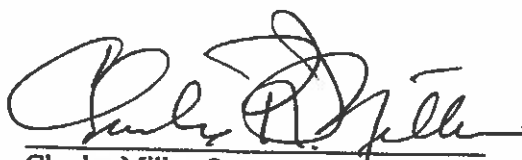
AGENDA

1. Call to Order
2. Establish a Quorum
3. Adopt the Agenda
4. New Business – The committee will meet for deliberations regarding pending litigation, per SEC. 551.071 of the TEXAS OPEN MEETINGS ACT.
5. THE BOARD MAY AT ITS DISCRETION ADJOURN TO EXECUTIVE SESSION TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC. 551.001 et seq [THE TEXAS OPEN MEETINGS ACT] INCLUDING:  
SEC. 551.071: Consultation with an attorney regarding pending litigation.  
SEC. 551.072: Deliberations regarding real property.  
SEC. 551.074: Personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
6. Discussion and/or Action on Information Received in Agenda Item 9.
7. Adjournment.

A COPY OF THIS NOTICE AND AGENDA WAS POSTED AT THE LLANO COUNTY COURTHOUSE ON THE DATE NOTED BELOW.

DATE POSTED:

  
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Bob Wallace, President

  
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Charles Miller, Secretary

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