

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

DATE: August 16, 2022

TIME: 3:15PM

PLACE: LLANO COUNTY TAX OFFICE, 100 WEST SANDSTONE, SECOND FLOOR

AGENDA


POSTING


Maici Hadeler
COUNTY CLERK, LLANO COUNTY, TEXAS
BY Linda Jatsch DEPUTY
DATE 8-10-22
TIME 8:45 AM

1. Call to Order
2. Establish a Quorum
3. Adopt the Agenda
4. New Business – The committee will meet for deliberations regarding real estate, per SEC. 551.072 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:


Bob Wallace, President


Charles Miller, Secretary

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