## BROWNFIELD REGIONAL MEDICAL CENTER

## NOTICE OF PUBLIC MEETING

Notice is hereby given that a CALLED meeting of the TERRY MEMORIAL HOSPITAL DISTRICT, BROWNFIELD REGIONAL MEDICAL CENTER BOARD OF DIRECTORS will be held on the 19th day of March 2024 at 12:00 p.m. In the BRMC CEO Office. The meeting agenda is set forth below:

- I. Call Meeting to Order
- II. Prayer & Roll Call

## **New Business**

Discuss, Consider, and Approve Tax Anticipation Loan

The Board of Directors of the Terry Memorial Hospital District reserves the right to adjourn into executive (closed) session during the course of this meeting to discuss any of the agenda items listed above where authorized by the Texas Open Meetings Act.

TERRY MEMORIAL HOSPIPAL DISTRICT BOARD OF DIRECTORS

I, the undersigned, County Clerk, do hereby certify that the above Notice of Called Meeting of the above named Terry Memorial Hospital District Board of Directors is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board and at the Courthouse door of Terry County, Texas, at a place readily accessible to the general public at all times on the <a href="L8th">18th</a> day of <a href="March 2024">March 2024</a>, and said Notice remained so posted continuously for at least 24 hours preceding the scheduled time of said meeting.

Dated this 18th day of March, 2024

County Clerk, Terry County, Texas

COUNTY

FILED FOR RECORD
BY LOWER LONG
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