

**Hamilton General Hospital  
Board of Directors  
Agenda**

**A special meeting of the Hamilton County Hospital District Board of Directors will be held on Tuesday, September 15, 2015, at noon in the Board Room of Hamilton General Hospital, 400 North Brown, Hamilton, Texas**

**The following matters will be discussed:**

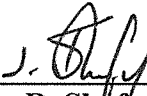
**Call to order  
Determination of a quorum**

**Citizen comments**

**Public Hearing on proposed tax rate for 2015. Maintaining the same rate of \$0.1607/\$100 would produce \$20,867 in additional taxes over 2014 for a total 2015 tax revenue of \$648,520.**

**Board comments on non-agenda items**

**Adjourn**

  
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**James R. Shafer  
Interim Administrator  
Hamilton County Hospital District**

**POSTED**  
9-10-15 11:23 AM  
*MS*