

**Hamilton County Hospital District
Board of Directors
Agenda**

A special called meeting of the Hamilton County Hospital District Board of Directors will be held on Tuesday, September 15, 2026 at 10:00 a.m. at the Board Room of Hamilton General Hospital, 400 North Brown Street, Hamilton, TX

The following matters will be discussed:

- 1.Call to order
- 2.Determination of a quorum
- 3.Citizen comments

Citizens wishing to address the Board may speak on matters within the jurisdiction of the District

Limit: 3 minutes per person

- 4.Consider and act on minutes of August 28, 2026 regular called meeting

- 5.Public Hearing on proposed Tax Rate for 2026

The Board will conduct a public hearing regarding the proposed tax rate during the public hearing

- 6.Open Public Hearing

Receive Public Comment Regarding Proposed Tax Rate

- 7.Close Public Hearing

- 8.Consider and act on adoption of 2026 Tax Rate

- 9.Consider and act on Avir Line of Credit

- 10.QIPP Report

- 11.Administrator Report

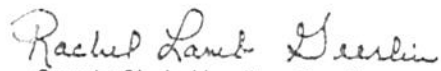
- 12.Adjourn

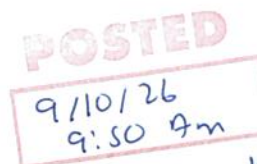


Grady Hooper
Chief Executive Officer

FILED FOR RECORD
at 9:50 o'clock 9 M

SEP 10 2026


County Clerk, Hamilton Co., Texas



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