

**MINUTES OF SPECIAL MEETING**

**BOARD OF DIRECTORS OF THE JASPER HOSPITAL DISTRICT**

**THURSDAY, DECEMBER 1<sup>ST</sup>, 2022**

**JASPER WELCOME CENTER**

**500 SOUTH WHEELER STREET**

**JASPER, TEXAS 75951**

**TIME CALLED TO ORDER 6:32PM**

**TIME ADJOURNED 6:39PM**

1. Call to Order

The meeting was called to order at 6:32pm by President Ron McMurry.

2. Establish a quorum

Quorum established. Directors McMurry, Norsworthy, Templeton, Harris, Moore, Gilliland, and Gunter were present. Directors Job and Ratcliff were absent.

3. Prayer.

Opening prayer delivered by Vice-President Norsworthy.

4. Public Comments

There were no public comments.

5. To discuss for possible consideration entering into a purchase contract for real property for the purpose of serving the hospital district.

Upon retiring to executive session, the Board discussed the purchase of real property for the purpose of serving the District. Upon exiting executive session and returning to regular session, Secretary/Treasurer Gunter made a motion for the District to enter into a purchase contract for real property as discussed in executive session. The motion was seconded by Director Harris. There was no further discussion. The motion passed unanimously.

6. To discuss for possible consideration issuing a Request for Qualifications for a Real Estate Appraiser.

Secretary/Treasurer Gunter made a motion to issue Request for Qualifications for a Real Estate Appraiser. The motion was seconded by Director Harris. There was no further discussion. The motion passed unanimously.

The meeting was adjourned at 6:39pm.

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Ron McMurry  
President

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James Gunter  
Secretary/Treasurer

Date: \_\_\_\_\_

Date: \_\_\_\_\_