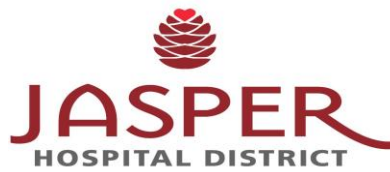


Officers:

President Ron McMurry
Vice-President Rodney Norsworthy Sr.
Secretary Treasurer James Gunter



P.O. BOX 959
JASPER, TEXAS 75951
409-698-7310
www.jasperhospitaldistrict.org

Directors:

Debra Harris
Laura Moore
Linda Templeton
Sam Job
Dynetro Hadnot
Nicole Colvin

**NOTICE OF SPECIAL MEETING
OF
JASPER HOSPITAL DISTRICT**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors of the Jasper Hospital District will be held on **TUESDAY, JULY 9TH, 2024 at 5:00PM**, at the **JASPER HOSPITAL DISTRICT OFFICE, 155 NORTH MAIN, JASPER, TEXAS 75951** at which time the following subjects will be discussed.

1. Call to Order
2. Establish a quorum
3. Prayer
4. Public Comments
5. Executive Session to discuss any and all subjects for any and all purposes permitted by Sections 551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, Section 551.071 for the purpose of private consultation with the Board's attorney on any or all subjects or matters authorized by law and Section 551.072 to discuss the purchase, exchange, lease, or value of real property at 2 locations within the District.
6. Adjournment

If, during the course of the meeting covered by this Notice, The Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, Section 551.071 for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

DATED and **POSTED** this 3RD day of July, 2024.

JASPER HOSPITAL DISTRICT

By: /s/ Ron McMurry

Its President

A handwritten signature in blue ink, appearing to read "Ron McMurry", is written over a horizontal line.