

Officers:

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



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409-489-4320
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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 the Special Meeting of the Board of Directors of the Jasper Hospital District will be held on **THURSDAY, FEBRUARY 6TH, 2025 at 5:15PM**, at the Jasper Hospital District Office, 155 N. Main Street, 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. To discuss for possible action adding Nicole Colvin to the signatory list for banking
6. To discuss for possible action the granting of an easement to the Visnoski's for a driveway on property owned by the District at 2427 Sam Rayburn Parkway
7. 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 February, 2025.

JASPER HOSPITAL DISTRICT

By: /s/ Ron McMurry

Its President

James Gunter
Secretary/Treasurer

HOLLY THOMAS, COUNTY CLERK
JASPER COUNTY, TEXAS

FILED FEB 03 2025

By Christine Webb
DEPUTY