

Kimble County Hospital District
PUBLIC HEARING #1 MEETING MINUTES
Thursday, September 12, 2019 at 12:00 p.m.

Members present: Claudette Primeaux, Trey Sullivan, Bobby Chenault, Stan Schuster. Barbara Conklin, Bill Simon and Marshall Heap were unable to attend. No others present.

The Board of Directors of Kimble County Hospital District (KCHD) held a **PUBLIC HEARING** on Thursday September 12, 2019, at 12:00 p.m. in the conference room of Kimble Hospital at 349 Reid Road, Junction, Texas.

1. **Convene meeting and establish a quorum.**
A quorum was established with four members present. The meeting was called to order by Board President Primeaux at 12:03pm.
2. **Open public hearing on KCHD proposed tax rate and budget for fiscal year October 1, 2019 through September 30, 2020.**
The meeting was opened by Board President Primeaux and the purpose of the meeting was stated (KCHD proposed tax rate and budget for fiscal year October 1, 2019 through September 30, 2020). Members present did discuss the proposed budget and tax rate. Also the next scheduled meeting date and time (Wednesday September the 18th at noon) was discussed.
3. **Public comments are welcome. Please limit to five minutes per person.**
No public in attendance, no action taken.
4. **Close public hearing.**
No public present, meeting closed. No action taken.
5. **Adjourn.**
Meeting adjourned at 12:33pm.

Respectfully submitted:



Bobby Chenault, Board Secretary