

Kimble County Hospital District
PUBLIC TAX HEARING MEETING MINUTES
Thursday, September 10, 2020 at 6:00 p.m.

Members present: Bill Simon, Barbara Conklin, Bobby Chenault, Marshall Heap, Lewis Allen and Nicholas Lumbley. Paul Bierschwale was unable to attend. Also attending Duke Young Kimble Hospital Administrator PHLJ. No visitors present.

The Board of Directors of Kimble County Hospital District (KCHD) held a **PUBLIC HEARING** on Thursday September 10, 2020, at 6:00 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 six members present. The meeting was called to order by Board President Simon at 6:00pm.
2. **Open public hearing on KCHD proposed tax rate and budget for fiscal year October 1, 2020 through September 30, 2021.**
The meeting was opened by Board President Simon and the purpose of the meeting was stated (KCHD proposed tax rate and budget for fiscal year October 1, 2020 through September 30, 2021). Mrs. Conklin informed the board that per Chief Appraiser McPherson a second meeting for purpose of a tax hearing was not needed. With this information, the board agreed to schedule the regular monthly KCHD Board meeting for Monday, September 28th 6:00 pm in the meeting room of the hospital.
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.**
Mr. Allen made a motion to adjourn the meeting, Conklin seconded, vote was taken, and the motion passed 6-0. Meeting adjourned at 6:30pm.

Respectfully submitted:



Bobby Chenault, Board Secretary