

**Kimble County Hospital District
PUBLIC TAX HEARING MEETING MINUTES
Monday, September 27, 2021 at 5:30 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. The Junction Eagle Reporter: Larry for Sarah Harrison.

The Board of Directors of Kimble County Hospital District (KCHD) held a **PUBLIC HEARING** on Monday September 27, 2021, at 5:30 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 5:30pm. Mr. Allen opened the hearing with prayer.
2. **Open public hearing on KCHD proposed tax rate and budget for fiscal year October 1, 2021 through September 30, 2022.**
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, 2021 through September 30, 2022).
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, Mr. Heap seconded, vote was taken, and the motion passed 6-0. Meeting adjourned at 5:45pm.

Respectfully submitted:



Bobby Chenault, Board Secretary