

NOTICE IS HEREBY GIVEN THAT THE  
ROCKDALE HOSPITAL DISTRICT BOARD OF DIRECTORS  
WILL HOLD A SPECIAL MEETING

August 28, 2023  
5:30 p.m.  
Hogan Hall  
1203 W Cameron Ave  
Rockdale, TX 76567

Request for meeting agenda and materials can be submitted to [puccikku@gmail.com](mailto:puccikku@gmail.com).

AGENDA

Open with Prayer

1. Call to Order.
2. Approval of August 3, 2023, Meeting minutes.
3. Old Business
  - a. Update on status of HealthPoint.
  - b. Update from CPA Marvin Clement.
  - c. Update on the future long-term plans for the Rockdale Hospital District.
4. New Business
  - a. Public hearing to discuss proposed tax rate.
  - b. Discuss, consider and take action on the proposed tax rate for 2023.
5. Adjourn to Closed Session pursuant Section 551.085: Certain Deliberations by Governing Board of Public Hospital, Section 551.071: Consultation with Attorney and/or Section 551.072: Deliberations about Real Property, Section 551.074
6. Adjourn from Closed Session to Open Session.
7. Consider, discuss, and take action on scheduling future meetings of the Board of Directors.
8. Adjourn Meeting.

Filed 23 day of August  
in 2023, At 9:05 A.M.

JODI MORGAN  
County Clerk, Milam County, Texas  
By Jodi Morgan  
Deputy