

**Rolling Plains Memorial Hospital**

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**THE NOLAN COUNTY HOSPITAL BOARD OF DIRECTORS WILL HOLD  
A SPECIAL CALLED MEETING ON MONDAY, AUGUST 27, 2020 AT 5:30  
P.M. IN THE HOSPITAL CLASSROOM, 200 EAST ARIZONA STREET,  
SWEETWATER, TEXAS**

**Teleconference-Call in at 1-346-248-7799/826 6626 1630**

- I. Call to Order
- II. Roll Call
- II. Discuss and Approve Proposed 2021 Capital Budget
- III. Discuss and Approve Proposed 2021 Operating Budget
- IV. Vote on Proposed Tax Rate for FY 2021
- III. Adjournment

In accordance with Article 6252-17 of the Texas revised Civil Statutes, the special session agenda was prepared and posted on the 24<sup>th</sup> of August at 4:00 p.m.

  
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Carla Howard, Executive Secretary  
Nolan County Hospital District