

MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS
SPECIAL CALLED BOARD OF DIRECTORS MEETING
MIDLAND SHARED SPACES, 3500 NORTH A STREET, #1100, TRAINING ROOM
MIDLAND, TEXAS
3:00 P.M., WEDNESDAY, MARCH 23, 2022

Notice is hereby given, pursuant to Chapter 551, Texas Government Code, that the Board of Directors of Midland County Hospital District of Midland County, Texas, will hold a special called meeting at 3:00 p.m. on Wednesday, March 23, 2022, at Midland Shared Spaces, 3500 North A Street, #1100, Midland, Texas, Training Room, at which time and place the following items will be considered and acted upon:

- I. Call to order – Mr. Beard
- II. Comments from public and media (limit 3 minutes per person) where individuals may address the Board of Midland County Hospital District related to items on the present agenda.
- III. Presentation of example Midland County Hospital Board of Directors redistricting plan based on 2020 Census data – Bickerstaff Heath Delgado Acosta LLP
- IV. Discuss and consider example plan and possible amendments to develop new district boundaries for future adoption – Bickerstaff Heath Delgado Acosta LLP
- V. Set public hearing date to allow public comment regarding redrawing director district boundaries – Mr. Beard
- VI. Executive Session
 - Pursuant to Texas Government Code Section 551.071, to receive advice from legal counsel regarding the District’s redistricting obligations
- VII. Adjourn - Mr. Beard

The board of Directors may go into Executive Session, if necessary, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas open Meetings Act, on any of the above matters. No final action, decision, or vote will be take on any subject or matter in Executive Session

Dated this 18th day of March 2022