



R P M H +

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**THE NOLAN COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS
WILL HOLD A SPECIAL CALLED MEETING ON MONDAY,
DECEMBER 12, 2016 P.M. AT 5:00 P.M. IN THE HOSPITAL
CLASSROOM LOCATED AT 200 EAST ARIZONA STREET,
SWEETWATER, TEXAS**

1. Call to Order
2. Executive Session
As authorized by Section 551.071
 - A. Consultation with attorney, re: legal matters concerning construction
3. Approve Construction Matters

In accordance with Texas Open Meetings Act, the special session agenda was prepared and posted on the 9th of December at 11:30 a.m.

Carla Howard, Executive Assistant
Nolan County Hospital District