

NOTICE IS HEREBY GIVEN THAT THE BOARD OF MANAGERS OF THE WALKER COUNTY HOSPITAL DISTRICT, WALKER COUNTY, TEXAS, WILL HOLD A SPECIAL MEETING, OPEN TO THE PUBLIC, ON MONDAY, JANUARY 10, 2022 BEGINNING AT 12:30 P.M. AT THE FIRST NATIONAL BANK BUILDING 5<sup>TH</sup> FLOOR SUITE 515 IN THE WALKER COUNTY HOSPITAL DISTRICT CONFERENCE ROOM 1300 11<sup>TH</sup> STREET HUNTSVILLE, TEXAS 77320

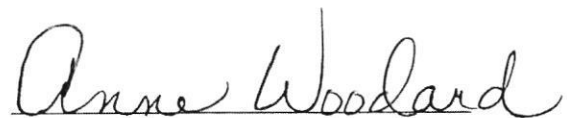
## AGENDA

1. Call meeting to order.
2. Adjournment to closed session, which is necessary and authorized by Section 551.001 et seq., including specifically without limitation, Section 551.071 and 551.072 of the Texas Government Code (the Open Meetings Act).

EXECUTIVE SESSION: The Board of Managers will convene in Closed Session as authorized by Texas Government Code Sections 551.071 and 551.072, Consultation with the District's Attorneys for review and discussion regarding a potential sale of various real estate property owned by the District, and to evaluate and provide recommendations regarding any potential transactions between the District and buyers through sealed bids.

Any action as a result of this session will occur when open meeting is reconvened. Adjournment to closed session is necessary and authorized by Section 551.001 et seq., including specifically without limitation Section 551.071 and Section 551.072 of the Texas Government Code (the Open Meetings Act).

3. Reconvene into Open Session
4. Adjourn meeting.



Anne Woodard, WCHD Chairman