

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, MAY 08, 2023 BEGINNING AT 12:30 P.M.
AT THE FIRST NATIONAL BANK BUILDING IN
THE WALKER COUNTY HOSPITAL DISTRICT BUSINESS OFFICE
SUITE #515 1300 11TH STREET HUNTSVILLE, TEXAS 77340

AGENDA

1. Call meeting to order.
2. Executive Session: The Walker County Hospital District Board of Managers will adjourn into a closed session to meet and discuss a potential real estate transaction.

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 to discuss any potential action needed from executive session.
4. Adjourn meeting.

A handwritten signature in cursive script that reads "Anne Woodard".

Anne Woodard, WCHD Chairman