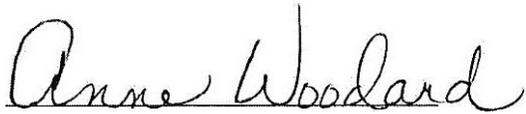


NOTICE IS HEREBY GIVEN THAT THE BOARD OF MANAGERS OF
THE WALKER COUNTY HOSPITAL DISTRICT, WALKER COUNTY, TEXAS,
WILL HOLD A REGULAR MEETING, OPEN TO THE PUBLIC,
ON FRIDAY, FEBRUARY 07, 2025 BEGINNING AT 12:00 P.M.
AT THE FIRST NATIONAL BANK BUILDING IN
THE WALKER COUNTY HOSPITAL DISTRICT BUSINESS OFFICE
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 consult with their attorneys regarding legal matters relating to the potential funding and construction of a Hospital Tower Project. Adjournment to closed session is necessary and authorized by Section 551.071: of the Texas Government Code (the Open Meetings Act) which is necessary specifically, without limitation.
Any action as a result of this session will occur when open meeting is reconvened.
3. Reconvene into Open Session to discuss any potential action needed from executive session.
4. Adjourn meeting.


Anne Woodard, WCHD Chair