

NIXON HOSPITAL DISTRICT

200 E. 2nd Street, P.O. Box 667, Nixon, Texas 78140

NOTICE OF REGULAR MEETING MONDAY, October 14th, 2024

The Board of Directors of the Nixon Hospital District will meet in a Regular Meeting on Monday, October 14th, 2024 at 6:00 P.M., in the Nixon Hospital District office at 200 E. Second St, Nixon, Texas 78140.

October 14th, 2024 Regular Meeting Agenda

- ❖ Call meeting to order
- ❖ Public comments
- ❖ Read and approve September 2024 meeting minutes
- ❖ Business:
 - A. Finance report: (Consider and take action)
 - B. Grant status report
 - C. Discuss, consider, possible action on Resolution #2021-10-14 authorizing 2 NHD Board members to apply for grant
 - D. Discuss, consider, possible action on the eligibility certification for commercial credit and outstanding judgement
 - E. Discuss, consider, possible action on approving certification for contracts, grants and loans to be signed by the NHD Board President
 - F. Discuss, consider, possible action on the USDA feasibility report
 - G. Discuss, consider, possible action on accepting nominations for one, new NHD Board Director.
 - H. Discuss, consider, possible action on participating in Trunk or Treat Community event, Wednesday, October 26th, 2024, 5:30 p.m. -7:00 p.m.
 - I. Discuss, consider, possible action on participating in the Nixon Miracle on Main Street Parade, Saturday, December 14th, 2024 at 6:30 p.m.

****Adjournment**

Posted Thursday October 10th, 2024

Attest:



Deborah M. Bustamente
Nixon Hospital Board Administrator

