

Notice of **EMERGENCY MEETING** of the Board of Directors
Winnie-Stowell Hospital District
1:00 p.m.; Wednesday, April 24, 2019
Winnie Community Hospital-Conference Room
Broadway, Winnie, Texas

1. Call to Order.
2. Discuss and take action, if necessary, to authorize the closing of the Winnie Stowell Hospital District's bank account at Prosperity Bank and re-open a new account at the same bank.
3. Discuss and take action, if necessary, to enter into an updated Bank Depository Agreement with Prosperity Bank
4. Adjourn.

The meeting is an urgent public necessity because of an attempted fraud on the District's account and to comply with Prosperity Bank's policies to ensure that the District's funds remain insured.

Pursuant to Tex. Gov't Code § 551.047(b), copies of this agenda are being provided to following members of the news media two hours in advance of the meeting.

Owner/Journalist	Newspaper	E-mail Address
Mrs. Gloria Roemer	The Seabreeze Beacon	gloriaroemer@aol.com
Mr. Wade Thibodeaux	The Hometown Press	wadet62@gmail.com; and wade@txmediacorp.com


Submitted by: Sherrie Norris, administrator

Winnie Stowell Hospital District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Sherrie Norris at (409) 201-3922 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program, 1-800-735-2988.