

Notice of Special Meeting of Winnie-Stowell Hospital District

**6:00 p.m.; Wednesday, August 29, 2022
520 Broadway, Winnie Tx 77665**

Members of the public may attend and participate in the Winnie Stowell Hospital District Special Meeting by conference call. In addition, a recording of the meeting will be made available following the meeting. The call-in information for the meeting is set forth below:

Join Zoom Meeting
<https://us02web.zoom.us/j/7817546868>

Meeting ID: 781 754 6868
One tap mobile
+13462487799, 7817546868# US (Houston)

Special Meeting

1. Call to Order.
 - a. Introduction of Guests
2. Public Comment – limited to three minutes.
3. Discuss and take action, if necessary, on performing ballet drawings.
4. Discuss and take action, if necessary, on approving, the written certification for placement on the list of write-in candidates, the name of each candidate who files with the authority a declaration that complies with Section [146.023](#) of the Texas Election Code.
5. Discuss and take action, if necessary, to cancel the November 8, 2022 General Election for two (2) at large Board positions and to authorize the execution of a Certificate of Unopposed Candidate.
6. Discuss and take action, if necessary, on approving any necessary election orders, notices of publication, or certificate(s) of unopposed candidate(s).
7. Discuss and take action, if necessary, to review and approve Budget Amendments for 2022.

The notice for this meeting was filed and posted in compliance with the Texas Open Meeting Act on the 24th day of August 2022.

Sherrie Norris

Submitted by: Sherrie Norris, District Administrator

The Board may retire to Executive Session any time between the meetings opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; and/or, discussion of real estate acquisitions pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.

A packet containing all *existing* supportive documentation for this agenda is available for inspection upon receipt of a *written request* and can be made available at Winnie Community Hospital, located at Broadway, Winnie, Texas between the hours of 8:00 a.m. and 5:00 p.m. Please call Sherrie Norris at (409) 296-1003 or e-mail her at sherrie@wshd-tx.com to arrange a viewing or copies of the documents.

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.