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**SWEENEY HOSPITAL DISTRICT
BRAZORIA COUNTY, TEXAS
NOTICE OF MEETING**

Joyce Hudman
Joyce Hudman
County Clerk
Brazoria County, Texas

Notice is hereby given that the Board of Directors of the Sweeny Hospital District will meet on 10th day of October, 2017 at 1830 (6:30 p.m.) in the Sweeny Community Hospital Conference Room in the city of Sweeny, Texas for the purpose of considering the following:

1. **Call to Order**
2. **Invocation**
3. **Record Members Present and Establish a Quorum**
4. **Public Comments**
5. **Old Business**
6. **New Business**
 - A. Receive USDA Loan Feasibility Study Report from BKD
 - B. Approve Resolution Authorizing extension of \$800,000 line of credit from the First State Bank Louise and various documents on same
 - C. Review/Approve recommendation from County Property Tax Resale Committee Tax Accounts: 6067-0319-000, 6067-0320-000,
7. **CLOSED EXECUTIVE SESSION in accordance with Open Meetings Act**

Sweeny Hospital District Board of Directors will announce it will go into Executive Session, if necessary, regarding any agenda item, pursuant to Texas Government Code sections, as amended, 551.071 - 551.086, as amended, to receive advice from or consult with legal counsel on pending or threatened litigation or settlement offer; to deliberate real property; to deliberate about gifts or donations; to discuss personnel matters; and/or discuss matters involving competitively sensitive information or new product lines.

8. **Discussion and Action on Any Items discussed in Executive Session**
9. **Adjournment**

P. T. Brunner, President