

LLANO COUNTY HOSPITAL AUTHORITY
NOTICE OF A MEETING OF THE EXECUTIVE COMMITTEE

DATE: January 20, 2025
TIME: 3:30PM
PLACE: Llano National Bank

POSTING
Cecilia McClintock
COUNTY CLERK, LLANO COUNTY, TEXAS
BY *Joni Farr* DEPUTY
DATE *1-15-2025*
TIME *11:45 am.*

AGENDA

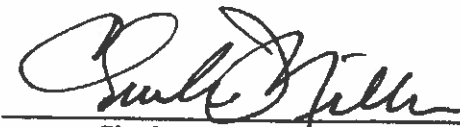
1. Call to Order
2. Establish a Quorum
3. Adopt the Agenda
4. Recognition of Visitors for Public Comment
5. The committee will meet for deliberations regarding pending litigation, per SEC. 551.071 of the TEXAS OPEN MEETINGS ACT and deliberations regarding pricing or financial planning information relating to a bid or negotiation for the arrangement or provision of services per SEC. 551.085.
6. THE BOARD MAY AT ITS DISCRETION ADJOURN TO EXECUTIVE SESSION TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC. 551.001 et seq [THE TEXAS OPEN MEETINGS ACT] INCLUDING:
SEC. 551.071: Consultation with an attorney regarding pending litigation.
SEC. 551.072: Deliberations regarding real property.
SEC. 551.074: Personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
SEC. 551.085: Deliberations regarding pricing or financial planning information relating to a bid or negotiation for the arrangement or provision of services.
7. Discussion and/or Action on Information Received in Agenda Item 9.
8. Adjournment.

A COPY OF THIS NOTICE AND AGENDA WAS POSTED AT THE LLANO COUNTY COURTHOUSE ON THE DATE NOTED BELOW.

DATE POSTED:



Pat McDowell, Vice President



Charles Miller, Secretary

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