

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


DATE: March 24, 2025
TIME: 10:00am
PLACE: Llano National Bank

AGENDA

1. Call to Order
2. Establish a Quorum
3. Adopt the Agenda
4. Recognition of Visitors for Public Comment
5. New Business – The committee will meet for deliberations regarding pending litigation, per SEC. 551.074 and SEC. 551.085 of the TEXAS OPEN MEETINGS ACT.
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 6.
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, President


Charles Miller, Secretary

POSTING
Cecilia McClintock
COUNTY CLERK, LLANO COUNTY, TEXAS
BY *Joni Farr* DEPUTY
DATE *March 20, 2025*
TIME *9:55 Am*