

**NOTICE OF SPECIAL MEETING OF THE
GOVERNING BODY OF THE
WILSON COUNTY MEMORIAL HOSPITAL DISTRICT d/b/a
CONNALLY MEMORIAL MEDICAL CENTER
(SPECIAL ELECTION CANVASSING MEETING)**

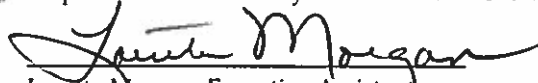
Notice is hereby given that the governing body of the Wilson County Memorial Hospital District will hold a **Special Meeting** on **Tuesday, March 28, 2017** in the Conference Room at the Connally Memorial Medical Center, 499 10th Street, Floresville, TX, commencing at **7:30 o'clock A.M.** for the purpose of addressing the following subjects:

AGENDA

- A. Review, consider and take action to appoint a **canvassing team of at least two (2) board members** to canvass the results of the March 11, 2017 Special Election – Presiding Officer
- B. Review, consider and take action to **approve a resolution canvassing the votes** from the March 11, 2017 Special Election, declaring the results to be official – Presiding Officer
- C. Comments from Board Members
- D. Adjourn

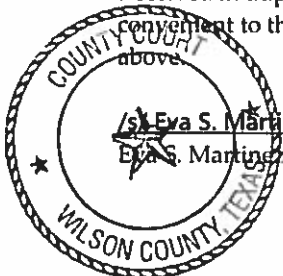
CERTIFICATES OF POSTING

I, Loretta Morgan, Executive Assistant for the Wilson County Memorial Hospital District, do hereby certify that this Notice of Meeting was posted at a place convenient to the public in the administrative office of the District, on the 20 day of March, 2017, at 3:40 o'clock P.M., and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting, and provided to the county clerk of Wilson County, Texas.


Loretta Morgan, Executive Assistant

STATE OF TEXAS §
COUNTY OF WILSON §

Received in duplicate originals, this the 20th day of March, 2017 published according to law by posting on a bulletin board convenient to the public at the Wilson County Courthouse for 72 consecutive hours prior to the meeting date specified above.



/s/ Eva S. Martinez
Eva S. Martinez, County Clerk, Wilson County

By: Kyrtle C. Dadafo
Deputy County Clerk