

**WILSON COUNTY MEMORIAL HOSPITAL DISTRICT dba
CONNALLY MEMORIAL MEDICAL CENTER**

NOTICE OF SPECIAL MEETING

**Connally Memorial Medical Center - 499 10th St., Floresville, TX
Administrative Conference Room
May 5, 2020 at 8:30 AM.**

Notice is hereby given that the Board of Directors of the Wilson County Memorial Hospital District will hold a Special Meeting on Tuesday, May 5, 2020 at 8:30 a.m. at the Administrative Conference Room, in the Connally Memorial Medical Center, 499 10th Street, Floresville, Texas.

AGENDA

1. Call to Order
2. Determination of Quorum ("Two members of the Board constitute a quorum for purposes of canvassing an election." TEX. ELECTION CODE SEC. 67.004)
3. Consideration and possible action to approve a Resolution Canvassing the Results of the May 2, 2020 General Election and declaring the results to be official
4. Adjourn



Bob Gillespie, CEO

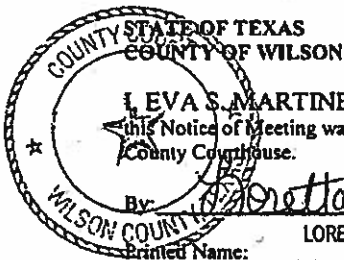
CERTIFICATE OF POSTING

STATE OF TEXAS
COUNTY OF WILSON

I, Kimberly Jones, Executive Assistant to the Chief Executive Officer of the Wilson County Memorial Hospital District, do hereby certify that on Friday, May 1, 2020 this notice of the Special Meeting was posted for at least 72 continuous hours prior to the meeting at the District's Offices, located at the Connally Memorial Medical Center - 499 10th St., Floresville, TX in a place readily accessible to the general public at all times, filed with the Wilson County Clerk for posting by the Clerk at the Wilson County Courthouse, and posted on the District's website.

By: 
Kimberly Jones, Executive Assistant

CERTIFICATE OF POSTING



I, EVA S. MARTINEZ, County Clerk of Wilson County, Texas, do hereby certify that that on Friday, May 1, 2020 this Notice of Meeting was posted for at least 72 continuous hours prior to the meeting at a place convenient to the public at the Wilson County Courthouse.

By: 
LORETTA RODRIGUEZ
Printed Name: _____
Title: Deputy County Clerk, Wilson County, Texas