

WILSON COUNTY MEMORIAL HOSPITAL DISTRICT dba  
CONNALLY MEMORIAL MEDICAL CENTER


NOTICE OF SPECIAL MEETING

Connally Memorial Medical Center - 499 10<sup>th</sup> St., Floresville, TX  
Administrative Conference Room  
May 7, 2026 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 Thursday May 7, 2026 at 8:30 a.m. at the Administrative Conference Room, in the Connally Memorial Medical Center, 499 10<sup>th</sup> 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, 2026 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, 2026 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.

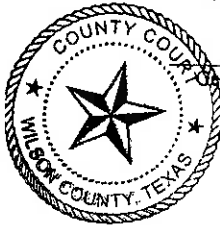
By:   
Kimberly Jones, Executive Assistant

CERTIFICATE OF POSTING

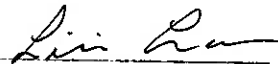
STATE OF TEXAS  
COUNTY OF WILSON

I, Genevieve Martinez County Clerk of Wilson County, Texas, do hereby certify that that on Friday, May 1, 2026 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.

Posted time: 10:56 Am



5-1-2026  
Genevieve Martinez, County Clerk of Wilson County  
GENEVIEVE MARTINEZ

By Deputy: 

LILIANA LOPEZ