

**NUECES COUNTY HOSPITAL DISTRICT  
Board of Managers  
Board Finance Committee - Special Meeting  
Monday, August 17, 2020 at 10:00 AM**

**Agenda**

**1. CALL TO ORDER**

**2. ROLL CALL OF COMMITTEE MEMBERS**

**MEMBERS:**

- Pamela L. Brower, Chairman
- Vishnu V. Reddy, MD
- Daniel W. Dain

**3. CALL TO ORDER & ESTABLISHMENT OF QUORUM**

- A. Call to order.
- B. Establish quorum.
- C. Conform posting of Meeting's public notice in accordance with Texas Open Meetings act, Texas Government Code, Chapter 551.

**4. PUBLIC COMMENT** - Persons wishing to comment on any item(s) on the agenda or any subject within the Committee's responsibilities must sign-in on the "Agenda Item Request to Speak" form provided at the entrance of the Committee meeting room at least five (5) minutes prior to commencement of the meeting. Commenters shall limit their comments to three (3) minutes, except that Commenters addressing the Committee through a translator shall limit their comments to six (6) minutes. See the "Public Comment" section of the preceding General Information page for additional information.

**5. REGULAR AGENDA:**

- A. Receive information on and discuss tax rates and projected revenues and expenses for Fiscal Year 2020-2021 Budget. (**INFORMATION**)

**6. ADJOURN**

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