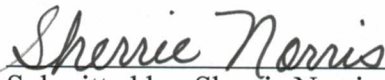


**Notice of Special Meeting of the Board of Directors
Winnie-Stowell Hospital District
8:00 a.m.; Tuesday, March 24th, 2015
Winnie Community Hospital
CONFERENCE ROOM-INSIDE MAIN HOSPITAL
Broadway, Winnie, Texas**

Agenda

1. Call to Order.
 - a. Introduction of Guests
2. Discuss and take action, on approving HUD 2530 Resolution Authorizing Signature.
3. Discuss and take action, on hiring an engineer to perform a windstorm inspection on the District's facility located on highway 124.
4. Discuss and take action, if necessary, on hiring a contractor to make the necessary repairs if the scope of work to make the repairs does not exceed minimum bidding requirement.

The notice for this meeting was filed and posted in compliance with the Texas Open Meeting Act on 20th day of March, 2015.


Submitted by: Sherrie Norris, District Administrator

The Board may retire to Executive Session any time between the meetings opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; and/or, discussion of real estate acquisitions pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.

A packet containing all *existing* supportive documentation for this agenda is available for inspection upon receipt of a *written request* and can be made available at Winnie Community Hospital, located at Broadway, Winnie, Texas between the hours of 7:00 p.m. and 9:00 pm. Please call Sherrie Norris at (409) 296-1003 or e-mail her at snorris881@gmail.com to arrange a viewing or copies of the documents.

Winnie-Stowell Hospital District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Sherrie Norris at (409) 201-3922 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program, 1-800-735-2988.