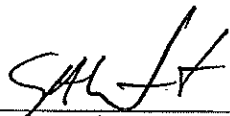



**NOTICE OF SPECIAL CALLED MEETING OF THE  
BOARD OF DIRECTORS OF THE  
REFUGIO COUNTY MEMORIAL HOSPITAL DISTRICT**

**NOTICE** is hereby given of a Special Called Meeting of the Board of Directors of the Refugio County Memorial Hospital District on August 20, 2025 beginning at 12:00am in the Hospital Conference Room, at which meeting, the Board will consider the following:

Special Called Meeting

1. Call to Order
2. Consider the 2026 Budget and take any action necessary.
3. Consider the proposed tax rate for 2026 and take any action necessary.
4. Adjourn

 _____ Corey Wasicek, Administrator	 _____ Date
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