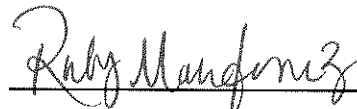


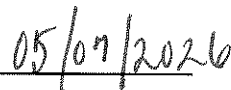
**NOTICE OF SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF THE  
REFUGIO COUNTY MEMORIAL HOSPITAL DISTRICT**

**NOTICE:** is hereby given of a Special Meeting of the Officers of the Refugio County Memorial Hospital District Board of Directors on May 13<sup>th</sup> at 10:00am in the Hospital Conference Room at which meeting directors will consider the following:

- I. Canvass the votes of the election for Directors of the Refugio County Memorial Hospital District.
- II. Consider election results and take any action necessary.



Ruby Martinez, Administrative Assistant



Date