# FISHER COUNTY HOSPITAL DISTRICT (FISHER COUNTY, TX)

## Fisher County Hospital District Board of Directors Regular Meeting

REGULAR Session Agenda Docket for Fisher County Hospital District (Fisher County, Texas)

| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
|---|---|---|
| SPECIAL_DISTRICT (HOSPITAL) | Texas Taxing Unit | 2024-05-08 |

### 1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

| | |
|---|---|
| Meeting Session Title | Fisher County Hospital District Board of Directors R |
| Session Classification & Date | REGULAR SESSION \| 2024-05-08 |
| Total Indexed Docket Items | 8 agenda items |

### 3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

| ITEM NUMBER & DOCKET TITLE | CATEGORY / FISCAL NOTE | ACTION / VOTE |
|---|---|---|
| 1: Convene Meeting and Determination of Quorum | PROCEDURAL | PASSED (5-0) |
| 2: Public Comments and Citizen Presentations | CITIZEN_COMMUNICATION | CITIZEN_COMMUNICAT |
| 3: Approve Minutes of Prior Board of Directors Regular M | CONSENT | PASSED (5-0) |
| 4: Bookkeeper's Report: Review and approve payment of bi | FINANCE | PASSED (5-0) |
| 5: Resolution Adopting Zero-Based Departmental Budget Ca | TAX_POLICY | PASSED (5-0) |
| 6: Order Approving Fixed-Price Infrastructure Maintenanc | ENGINEERING | PASSED (5-0) |
| 7: Operator's Report: Utility Operations, Water/Sewer In | OPERATIONS | PASSED (5-0) |
| 8: Adjournment | PROCEDURAL | PROCEDURAL |

### 4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Convene Meeting and Determination of Quorum [Vote: PASSED (5 Yes, 0 No)] -- Official public docket item 1 on 2024-05-08

Item 2: Public Comments and Citizen Presentations -- Official public docket item 2 on 2024-05-08

Item 3: Approve Minutes of Prior Board of Directors Regular Meeting [Vote: PASSED (5 Yes, 0 No)] -- Official public docket item 3 on 2024-05-08

Item 4: Bookkeeper's Report: Review and approve payment of bills, disbursements, and investment activity [Vote: PASSED (5 Yes, 0 No)] -- Official public docket item 4 on 2024-05-08

Item 5: Resolution Adopting Zero-Based Departmental Budget Caps & Freezing Administrative Overhead [Vote: PASSED (5 Yes, 0 No)] -- Official public docket item 5 on 2024-05-08

Item 6: Order Approving Fixed-Price Infrastructure Maintenance Contract Below Budget Estimate [Vote: PASSED (5 Yes, 0 No)] -- Official public docket item 6 on 2024-05-08

Item 7: Operator's Report: Utility Operations, Water/Sewer Infrastructure Maintenance, and Customer Service [Vote: PASSED (5 Yes, 0 No)] -- Official public docket item 7 on 2024-05-08

Item 8: Adjournment -- Official public docket item 8 on 2024-05-08

## TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Fisher County Hospital District (Fisher County, Texas) convened on 2024-05-08, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

**OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE**

https://fishercountyhospital.com

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