

MIDLAND COUNTY HOSPITAL DISTRICT OF MIDLAND COUNTY, TEXAS  
SPECIAL CALLED BOARD OF DIRECTORS MEETING  
MIDLAND SHARED SPACES, 3500 NORTH A STREET, #1100, TRAINING ROOM  
MIDLAND, TEXAS  
5:30 P.M., MONDAY, FEBRUARY 7, 2022

Notice is hereby given, pursuant to Chapter 551, Texas Government Code, that the Board of Directors of Midland County Hospital District of Midland County, Texas, will hold a special called meeting at 5:30 p.m. on Monday, February 7, 2022, at Midland Shared Spaces, 3500 North A Street, #1100, Midland, Texas, Training Room, at which time and place the following items will be considered and acted upon:

- I. Call to order – Mr. Beard
- II. Comments from public and media (limit 3 minutes per person) where individuals may address the Board of Midland County Hospital District related to items on the present agenda.
- III. Receive and discuss Initial Assessment regarding whether redistricting is required for Board of Director districts considering the new 2020 census data.
- IV. Discuss and consider adoption of redistricting criteria to apply to development of new districting plans.
- V. Discuss and consider adoption of redistricting guidelines regarding public participation in the redistricting process.
- VI. Adjourn - Mr. Beard

The board of Directors may go into Executive Session, if necessary, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas open Meetings Act, on any of the above matters. No final action, decision, or vote will be taken on any subject or matter in Executive Session

Dated this 24<sup>th</sup> day of January 2022