



NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE
RICE HOSPITAL DISTRICT BOARD OF DIRECTORS
WILL MEET ON AUGUST 14, 2023, AT 6:00 P.M.
RICE MEDICAL CENTER, 600 S. AUSTIN ROAD, CONFERENCE ROOM
FOR THE FOLLOWING PURPOSES:

AGENDA

I. CALL TO ORDER

II. INVOCATION

III. PUBLIC COMMENT

(Limit comments to two (2) minutes.) Any items of action coming from public comment will not be acted on at the meeting in which they are heard unless on week prior making of this agenda material that is to be discussed was presented in the administrative office of Rice Medical Center to be placed on the agenda for action.

IV. OLD BUSINESS

- A. **Advise:** 2023 Certificate of Appraisal Roll for Rice Hospital
District - Dina Hermes, CFO
- B. **Advise:** 2023 Tax Calculation – Dina Hermes, Corporate CFO /
Kurt Sunderman, CEO
- C. **Advise:** 2023 Notice About Tax Rates – Dina Hermes, CFO / Kurt
Sunderman, CEO
- D. **Advise/Consent:** 2023 Tax Rate Proposal – Dina Hermes, CFO / Kurt
Sunderman, CEO

V. NEW BUSINESS

None

VI. ADJOURN