

**NOTICE OF SPECIAL MEETING  
BOARD OF TRUSTEES – NOCONA GENERAL HOSPITAL**

Notice is hereby given that a SPECIAL meeting of the governing body of Nocona Hospital District will be held on Tuesday the **12<sup>th</sup> day of May, 2026, at 2:00 PM** in the Conference Room at Nocona General Hospital, 100 Park Rd., Nocona, TX. The meeting agenda is set forth below.

**AGENDA**

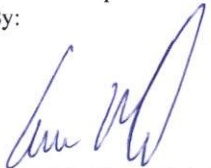
- I.** Call to Order
- II.** Discussion and Possible Vote to Canvass the Results from the May 2, 2026 Election
- III.** Adjournment

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Board of Trustees of the above named Hospital District, is a true and correct copy of said Notice; and that I posted a true and correct copy of said Notice on the home page of the hospital's website: [www.noconageneral.com](http://www.noconageneral.com) and on a bulletin board located at a place convenient and readily accessible to the general public at all times in its central administrative office located at 100 Park Rd, Nocona Texas, a place convenient to the public, and said Notice was posted on May 6, 2026 at 4:15 PM, and remained so posted continuously for at least **three (3) business days** preceding the schedule time of said meeting (not including the day of posting or the day of meeting).

Dated this 6<sup>th</sup> day of May 2026.

Nocona Hospital District

By:



Lance Meekins, Administrator