NOTICE OF MEETING
BOARD OF DIRECTORS – NOCONA GENERAL HOSPITAL

Notice is hereby given that a special meeting of the governing body of Nocona Hospital District will be held on **Friday the 13th day of November, 2026, at 11:30 AM** in the Board Room at Nocona General Hospital, 100 Park Road, Nocona, TX. The meeting agenda is set forth below.

AGENDA

I. Call to Order
II. New Business
1. Pursuant to Section 551.071 and Section 551.074 of the Texas Government Code, the Hospital District Board Will Convene in Closed Session for the Following Purposes:
   a) Consultation with Attorney
   b) Personnel
2. Reconvene to Open Session

III. Adjournment

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Board of Directors 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 and on a bulletin board located at a place convenient and readily accessible to the general public at all times in the main hospital entrance located at 100 Park Rd, Nocona Texas, a place convenient to the public, and said Notice was posted on November 6, 2026 at 4:00 PM, and remained so posted continuously for at least **three (3) business days (excluding the day of posting and the meeting day)** preceding the schedule time of said meeting.

Dated this 6th day of November, 2026

Nocona Hospital District
By:

Lance Meekins, Administrator