



**SWEENEY HOSPITAL DISTRICT
BRAZORIA COUNTY, TEXAS
NOTICE OF MEETING**

Notice is hereby given that the Board of Directors of the Sweeny Hospital District will meet on 13th day of April, 2020 at 1730 (5:30 p.m.) in the Sweeny Community Hospital Dining Room, 305 N McKinney St, Sweeny, TX 77480 for the purpose of considering the following:

- 1. Call to Order**
- 2. Invocation**
- 3. Record Members Present and Establish a Quorum**
- 4. Public Comments**
- 5. New Business**
 - A. Consider, discuss, and if necessary, take action to approve Consulting Services Agreement with Dini Spheris for fundraising campaign related to Sweeny Community Hospital Foundation and Hospital.
- 6. Adjournment**

P. T. Brunner, President