



**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 5th day of May, 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 a Loan Agreement with First State Bank of Louise under the Paycheck Protection Program (PPP) SBA 7 (a) loan program (the "Loan")**
 - (1) Consider, discuss, and if necessary, take action to authorize Kelly Park, CEO to execute a promissory note and any such other documents as are necessary in the name of Sweeny Hospital District d/b/a Sweeny Community Hospital and take any and all action necessary to obtain the Loan.
 - B. **Presentation from Kristine Long, The First State Bank, Vice President and Treasury Management Product Manager** regarding "Insured Cash Sweep Program and how it can be utilized with the Paycheck Protection Program (PPP) SBA 7 (a) loan program."
 - (1) Consider, discuss, and take action on the Program, if necessary
6. **Adjournment**

P. T. Brunner, President