



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

Notice is hereby given that the Board of Directors of the Sweeny Hospital District will meet on 16th day of July, 2020 at 1230 (12:30 p.m.). Pursuant to Governor Greg Abbott's Temporary Modification of Open Meetings Laws issued March 16, 2020, this is a teleconference only meeting.

Access to the teleconference meeting is available to the public by calling: **979-548-1557**. The meeting is to consider the following:

- 1. Call to Order**
- 2. Invocation**
- 3. Record Members Present and Establish a Quorum**
- 4. Public Comments**
- 5. New Business**
  - A. Miscellaneous Capital Requests
    - 1) Consider and take action, if needed to approve capital request presented
      - a. Accutec – AccuFit 9000 with software and accessories
      - b. ePex 1T Upgrade (NP)
- 6. Adjournment**

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P. T. Brunner, President