

**POSTED**

*Janet Parker  
Burnet County Clerk*

*By Jennifer Russell at 9:38 am, Jun 11, 2018*

**BURNET COUNTY HOSPITAL AUTHORITY  
ANNUAL BOARD MEETING  
AGENDA  
TUESDAY, JULY 17, 2018  
FIRST STATE BANK OF BURNET, BOARDROOM  
1:00 P.M.**

**CALL MEETING TO ORDER**

**APPROVAL OF MINUTES JULY 25, 2017**

**FINANCIAL REPORTS**

**ELECTION OF OFFICERS (PRESIDENT, VICE  
PRESIDENT, SECRETARY/TREASURER)**

**ANY NEW BUSINESS**

**ADJOURN**