

**McCAMEY HOSPITAL BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
THURSDAY,
July 16, 2026
5:30 P.M.
BOARDROOM**

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the McCamey Hospital (432-652-8626) two working days prior to the meeting for appropriate arrangements.

Open Meeting to the public to discuss

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| 1. Call to Order | Dwayne Duncan, Chairman |
| 2. C.E.O. Comments | Mo Sheldon, CEO |
| 3. Public Comments | |
| 4. Presentation by Kyle Hemminger, Director, Cain Brothers | |
| 5. Action Items | |

Consideration and action on an order authorizing the issuance of McCamey County Hospital District General Obligation Refunding Bonds, Series 2026; appointing a pricing officer and delegating to the pricing officer the authority to approve the sale of the bonds; establishing certain parameters for the approval of such matters; approving an escrow agreement and paying agent/registrars agreement; levying an annual ad valorem tax for the payment of the bonds; and enacting other provisions relating to the subject

6. **Adjourn** Dwayne Duncan, Chairman



Mo Sheldon, CEO

ADMINISTRATOR BY DIRECTION OF THE BOARD OF DIRECTORS

I certify that the above notice of regular/special meeting was posted at the main entryway of McCamey Hospital, a place readily accessible to the general public at all times and will remain posted for at least 72 hours preceding the scheduled time of said meeting.

Date of posting: 7/10/26 Time of posting: 1:45pm Signature: 