

**Anson Hospital District**  
**101 Avenue J Anson, Texas 79501**  
**CALLED MEETING AGENDA GOVERNING BOARD MEETING**  
**Thursday July 11, 2024**  
**6:00 p.m. Hospital Conference Room**

**I. Call meeting to order and opening prayer**

**II. Business-CEO REPORT**

- A. Discuss and take action on, if any, on the retention of outside counsel on a contingency fee basis and approval of a Contingent Fee Professional Services Agreement with outside legal counsel for the purpose of pursuing recovery of unpaid property damages and losses, and to pursue all remedies available to Anson Hospital District regarding property damage to Anson Family Wellness Clinic. The agreement would be pursuant to Texas Government Code Section 2254.1036 and contingent upon approval by the Office of the Texas Attorney General. The required public notice under Texas Government Code Section 2254.1036 is immediately available on request to the District via telephone at 325-823-3231, or email request to [ansonhospitaldistrict@ansongh.com](mailto:ansonhospitaldistrict@ansongh.com), or can be viewed on the District's web site at <https://ansongeneralhospital.com> or at the administrative offices of the District.**
  
- B. Discuss and take action on, if any, on the submission of the Request for Review and Approval of Contingent Fee Legal Services Contract and/or Amendment of Such Contract for a Political Subdivision.**

**III. Adjournment**

**CERTIFICATION:**

I hereby certify that the above notice of meeting was posted at the Jones County Courthouse, a place where the general public could view at all times, and in the Anson General Hospital foyer, on the 3rd day of July by 12:00 p.m., and will remain posted for 72 continuous hours preceding the meeting.

Ted Matthews  
Ted Matthews Interim CEO

7/03/2024  
Date

**POSTED NOTICE**  
**DATE 07-03-24 TIME 10:56 am**  
*CeeAnn Jennings*  
**JONES COUNTY CLERK, JONES CO., TX**  
 BY: *Ornel Rozano*