



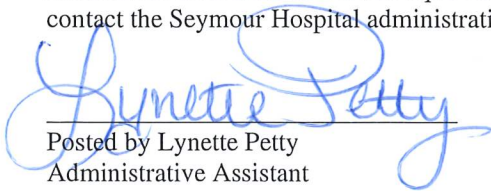
### NOTICE OF CALLED MEETING

Notice is hereby given that a meeting of the Board of Directors of the Baylor County Hospital District will be held on Friday, May 30, 2025 in the Seymour Hospital Conference Room, 200 Stadium Drive, Seymour Texas, at 1:00 p.m. The meeting agenda is set forth below.

### **AGENDA**

- I. Call to order
- II. Community Input
- III. Approval of minutes from the May 27, 2025 meeting
- IV. New Business
  - A. Discuss and take action on Tax Abatement Agreement for Felix2, LLC
- V. Executive Session:
  - A. Recess into Executive Session: Pursuant to Section 551.071 of the Texas Government Code, the Baylor County Hospital District Board will convene in Executive Session for the following Purposes:
    - A. Consultation with Attorney
- VI. Open Session: Reconvene to Open Meeting and take necessary action as follows:
- VII. Adjourn

This agenda is posted on a bulletin board in the lobby of Seymour Hospital, which is accessible to the public twenty-four hours a day and on the hospital website at [www.seymourhospital.com](http://www.seymourhospital.com). The Baylor County Hospital District is committed to compliance with the Americans with Disabilities Act. Reasonable accommodations and equal access to communications will be made upon request. Please contact the Seymour Hospital administrative offices at 940-889-5572.

  
Posted by Lynette Petty  
Administrative Assistant

### **MISSION STATEMENT**

To provide excellence in healthcare to the people  
of Baylor County and surrounding areas in a  
compassionate and responsible manner.