

MINUTES
of the
SAN GABRIEL HEALTH FACILITIES DEVELOPMENT CORPORATION
MEETING
May 27, 2003

STATE OF TEXAS)
COUNTY OF WILLIAMSON)

BE IT REMEMBERED that at 11:35 a.m. on May 27, 2003, a SPECIAL SESSION of the San Gabriel Health Facilities Development Corporation of Williamson County, Texas, was held with the following being present, to-wit:

JOHN C. DOERFLER, County Judge
MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1
GREGORY W. BOATRIGHT, Commissioner, Precinct 2
DAVID HAYS, Commissioner, Precinct 3
FRANKIE LIMMER, Commissioner, Precinct 4
NANCY E. RISTER, County Clerk

I.

Call the meeting to order.

The meeting was called to order at 11:35 a.m. on May 27, 2003.

II.

Elect officers.

The following persons were elected to serve as officers of the San Gabriel Health Facilities Development Corporation:

| | |
|---------------------|--|
| President | John C. Doerfler, County Judge |
| Vice President | Gregory W. Boatright, Commissioner, Precinct 2 |
| Secretary/Treasurer | Nancy E. Rister, County Clerk |

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To elect the following persons as officers of the San Gabriel Health Facilities Development Corporation.

| | |
|---------------------|--|
| President | John C. Doerfler, County Judge |
| Vice President | Gregory W. Boatright, Commissioner, Precinct 2 |
| Secretary/Treasurer | Nancy E. Rister, County Clerk |

Vote: **5 – 0**

< Attachment >