

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 >

Item 2 - Elect Officers.

Pursuant to the Bylaws of the Corporation approved by the Commissioners Court on March 18, 2003 the officers of the Corporation are:

John C. Doerfler President (has to be a member of the Board)

Greg Boatright, Vice President (has to be a member of the Board)

Naney Rister → Secretary (can be combined and does not have to be a member of the Board)

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_____, Treasurer (can be combined and does not have to be a member of the Board)

III.

Approve Articles of Incorporation and Bylaws

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To approve the Articles of Incorporation and Bylaws.

Vote: 5 – 0

<Attachment>