

PETITION TO CREATE THE CALHOUN COUNTY HOSPITAL DISTRICT

To: Honorable Vern Lyssy
Calhoun County Judge
211 S. Ann St., Suite 301
Port Lavaca, TX 77979

We, the undersigned registered voters of Calhoun County, do hereby petition for the creation of a hospital district under the following terms and conditions pursuant to Section 286.021, et seq., of the Texas Health and Safety Code:

1. The name of the proposed district shall be: Calhoun County Hospital District (“District”).
2. The District is to be created and is to operate under Article IX, Section 9, of the Texas Constitution.
3. The Commissioners Court of Calhoun County, Texas, shall appoint the following individuals to serve as temporary directors of the District until such time as the elected directors take office pursuant to §§ 286.041-286.050 of the Texas Health and Safety Code:

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| 1) <u>Michael Chavana</u> | Place #1 |
| 2) <u>Kelly Staloch</u> | Place #2 |
| 3) <u>Jessie Rodriguez, III</u> | Place #3 |
| 4) <u>Stephen Mutchler</u> | Place #4 |
| 5) <u>Shelia Dierschke</u> | Place #5 |
| 6) <u>Sherry Philips</u> | Place #6 |
| 7) <u>Dallas Franklin</u> | At Large |

4. The District shall impose a property tax, and the maximum ad valorem tax rate that may be adopted by the District shall not exceed forty cents (\$0.40) on the \$100 valuation of all taxable property in the District.
5. The District shall not impose a sales and use tax.
6. Seven (7) permanent directors shall be elected as follows:

Six (6) directors shall be elected by place. One director shall be elected from each of the six (6) Calhoun County Independent School District Places. The directors elected from Places, One Three and Five shall serve an initial term of two (2) years. The directors elected from Places, Two, Four and Six shall serve an initial term of one (1) year. The remaining (1) director shall be elected from the County at large and shall serve an initial term of two (2) years.

7. The boundaries of the District shall be coterminous with the boundaries of Calhoun County, Texas.
8. None of the territory in the District is included in another hospital district established pursuant to the laws of the State of Texas.

