

**NOTICE IS HEREBY GIVEN** that a Regular Meeting of the **Board of Directors of the Willacy County Hospital District** will be held on **Tuesday, August 19, 2025 at 6:00 P.M.** at the Hospital District Office, 1623 South 15<sup>th</sup> Street, Raymondville, Texas to consider the following items.

Agenda items may be considered, deliberated, and/or acted upon in different order than numbered below. If during the course of the meeting, any discussion of any item on the agenda should be held in executive (closed) session, the **Willacy County Hospital District Board of Directors** will convene in such executive (closed) session in accordance with Section 551.001, et seq., Texas Government Code.

Should any final action, final decision, or final vote be required in the opinion of the **Willacy County Hospital District Board of Directors** with regard to any matter considered in such executive (closed) session, then the final decision, or final vote, shall be either:


- In the meeting covered by the Notice upon the reconvening of the public meeting; or
- At a subsequent meeting of the **Willacy County Hospital District Board of Directors** upon notice thereof, as the Willacy County Hospital District Board of Directors shall determine.

At any time during the course of this meeting, the **Willacy County Hospital District Board of Directors** may retire to Executive Session under Texas Government Code, Section 551.071(2) to confer with its legal counsel on any subject matter in this agenda in which the duty of the Willacy County Hospital District's attorney to the Willacy County Hospital District Board of Directors under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.

Any person wishing to address the Board of Directors during the **Public Comment** portion of the meeting must register prior to the meeting being called to order.

#### **AGENDA**

- 1) Call To Order
  - A) Absences
  - B) Public Comment(s)
- 2) Review and Consideration of Minutes - July 15, 2025
- 3) Financial Items:
  - A) Review and Consideration July 2025 Financial Statements
  - B) Review - Tax Collection Report
  - C) Review - Changes to Draft of Fiscal Year Ending 09/30/2026 Proposed Budget
  - D) Review and Consideration of Budget Amendments for Fiscal Year Ending 2025
  - E) Review and Consideration of Investment Policy - Annual Review
- 4) Review and Consideration of Las Dos Palmas Farm Lease Renewal
- 5) Review and Consideration of Estimates Received for Replacement of Board Meeting Room Central Air-Conditioner
- 6) Administrative Items/Reports:
  - A) Review and Consideration of Indigent Health Care Program - Annual Review
  - B) Review - Indigent Health Care Program Monthly Utilization Report
- 7) Adjournment

  
Martha C. Acevedo, RHIA  
District Administrator

2:46 pm  
**FILED**  
**COUNTY COURT**  
AUG 13 2025

SUSANA R. GARZA, CLERK  
WILLACY COUNTY, TEXAS  
BY  ALMA MORALES, DEPUTY