

NOTICE IS HEREBY GIVEN that a Regular Meeting of the **Board of Directors of the Willacy County Hospital District** will be held on **Tuesday, September 9, 2025 at 6:00 P.M.** at the Hospital District Office, 1623 South 15th 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:

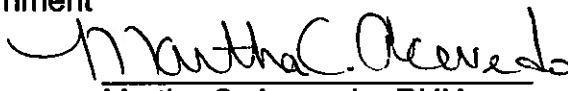
- In the meeting covered by the Notice upon the reconvening of the public meeting; or
- At a subsequent meeting of the **Willacy County Hospital District Board of Directors** upon notice thereof, as the Willacy County Hospital District Board of Directors shall determine.

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) Budget Hearing for Public Discussion of Proposed Budget for Fiscal Year 10/01/2025 - 09/30/2026
- 2) Call To Order
 - A) Absences
 - B) Public Comment(s)
- 3) Review and Consideration:
 - A) Proposed Budget for Fiscal Year 10/01/2025 - 09/30/2026
 - B) Tax Levy for Fiscal Year 10/01/2025 - 09/30/2026 - To Set Tax Rate
 - C) Proposed Budget Amendments #2 for Fiscal Year Ending 09/30/2025
- 4) Review and Consideration of Minutes - August 19, 2025
- 5) Financial Items:
 - A) Review and Consideration of August 2025 Financial Report
 - B) Review - Tax Revenue/Collection Report
- 6) Indigent Health Care Program:
 - A) Review and Consideration of Indigent Health Care Program - Annual Review
 - B) Review - Monthly Utilization Report
- 7) Review and Consideration - Update on Board Meeting Room Central Air-Conditioner
- 8) Review and Consideration of Director Resignation - Albino S. Cantu, Jr. - At Large
- 9) Review and Consideration of Director Appointment to Fill the Unexpired May 2026 Term Representing Willacy County At-Large
- 10) Adjournment


Martha C. Acevedo, RHIA
District Administrator

FILED
COUNTY COURT

SEP 03 2025 @2:35 pm

SUSANA R. GARZA, CLERK
WILLACY COUNTY, TEXAS
BY:  DEPUTY