

**NOTICE IS HEREBY GIVEN** that a Regular Meeting of the Board of Directors of the Willacy County Hospital District will be held on **Tuesday, February 10, 2026 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:

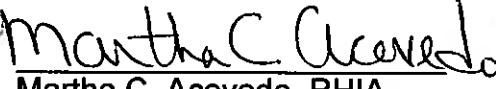
- In the meeting covered by the Notice upon the reconvening of the public meeting; or
- At a subsequent meeting of the **Willacy County Hospital District Board of Directors** upon notice thereof, as the Willacy County Hospital District Board of Directors shall determine.

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 - December 9, 2025
- 3) Financial Items
  - A) Review and Consideration of December 2025 and January 2026 Financial Reports
  - B) Review and Consideration of October - December 2025 Quarterly Financial Report
  - C) Review - Tax Revenue/Collection Report
- 4) Review and Consideration to Reappoint Mr. Benjamin Vera to the Board of Trustees of Tropical Texas Behavioral Health Representing Willacy County (2<sup>nd</sup> Two-Year Term)
- 5) Review and Consideration:
  - A) Resolution to Order an Election to be held Saturday, May 2, 2026
  - B) Contract with the County Elections Administrator to Conduct the Election
  - C) Appointment of Clerk and Deputy Clerk to Conduct Early Voting
- 6) Review and Consideration of Offering 2026 Mary "Sippy" Burnett Nursing Scholarship Annual Award(s)
- 7) District Administrator/Staff Report - Review
  - A) Indigent Health Care Program Monthly Utilization Report
  - B) Willacy County Sheriff Department Medical Claims Processing Annual Report
  - C) RWE Climate & Renewables Annual Summary Report
- 8) Adjournment

  
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Martha C. Acevedo, RHIA  
District Administrator

**FILED  
COUNTY COURT**

**FEB 04 2026 010:37 AM**  
SUSANA R. GARZA, CLERK  
WILLACY COUNTY, TEXAS  
BY:  - chief