

## PUBLIC NOTICE

Regular meeting of the Big Bend Regional Hospital District  
Friday, August 27, 2021 at 4:30 PM  
23310 FM 170-Terlingua TX  
Oasis Lodge at Far Flung Outdoor Center

The public may view and participate in this meeting in person, on-line, or via telephone at:

**Join on your computer or mobile app**

[Click here to join the meeting](#)

**Or call in (audio only)**

+1 321-710-8656

Phone Conference ID: 410 122 999#

### AGENDA

1. Call to Order & Invocation
2. Pledge of Allegiance and Texas Pledge
3. Roll call and certification of quorum
4. Public Comments:  
Members of the audience will be provided an opportunity to address the Hospital District Board during Public Comments. Citizens are allowed to comment – limited to 2 minutes after being called by the Chair. Citizens are required to state their name and where they reside. **State law prohibits the Board from discussing or commenting on Public Comments and/or issues not included in the agenda.**
5. Chairman Report and announcements:
6. Old Business:
7. New Business:

- |        |    |  |
|--------|----|--|
| ACTION | A) | Approve the Minutes of the Regular Session Meeting of July 15, 2021.<br><i>Buddy Cavness</i>   |
| ACTION | B) | Consider and act upon financial reports for July 2020 and ratify payments of bills, approving budget amendments as necessary.<br>1. Review second quarter investment report.<br><i>Buddy Cavness</i> |
| ACTION | C) | Review and motion to approve the Interlocal Agreement with Region 8 Education Service Center for the copy machine located at the Alpine office.<br><i>Buddy Cavness</i>                              |
| ACTION | D) | Presentation of the 2021 Certified Tax Rolls for Presidio County. Consider and   |

At 3:52 FILED o'clock P M  
Date August 16, 2021

*Sarah Vasquez*

SARAH VASQUEZ  
County Clerk, Brewster County, TX  
By \_\_\_\_\_ Deputy

act upon approving the Presidio County Certified Tax Rolls for Big Bend Regional Hospital District as presented.

*Buddy Cavness*

- ACTION**      **E)**      Presentation of the 2021 Certified Tax Rolls for Brewster County. Consider and act upon approving the Brewster County Certified Tax Rolls for Big Bend Regional Hospital District.

*Buddy Cavness*

- ACTION**      **F)**      Consider and approve the Contract for Tax Assessment/Collection Services from the Presidio County Tax Office.

*Buddy Cavness*

- ACTION**      **G)**      Consider and act on approving the new BBRHD logo and rebranding.

*Buddy Cavness*

- ACTION**      **H)**      FY 2022 Budget Workshop/Discussion concerning all aspects of the BBRHD revenues/expenditures and upcoming financial needs.

- a. Review of preliminary budget and revenue projections / Discussion and appropriate action.
- b. Approve Budget Hearing and Tax Levy/Hearing Date-September 23, 2021 / Discussion and appropriate action.

- ACTION**      **I)**      Convene into Executive Session pursuant to section 551.074.

1. Staff Evaluations (551.074)

- ACTION**      **J)**      Re-convene into Regular Session pursuant to section 551.074.

1. Take action, if any.

- ACTION**      **H)**      Executive Director's Report

1. Alpine and Presidio Offices
2. Presidio Brewster County Indigent Healthcare Program updates

*J.D. Newsom*

2. **Schedule Next Meeting**
3. **Adjournment**

**NOTICE - THE BOARD OF DIRECTORS MAY CONVENE IN EXECUTIVE SESSION AT ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT ON ANY ITEM LISTED IN THE MEETING AGENDA FOR THE PURPOSE OF:** CONSULTATION WITH LEGAL COUNSEL PURSUANT TO CHAPTER 551.071 OF THE TEXAS GOVERNMENT CODE; REAL ESTATE PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE; PROSPECTIVE GIFTS PURSUANT TO CHAPTER 551.073 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE; SECURITY PERSONNEL AND DEVICES PURSUANT TO CHAPTER 551.076 OF THE TEXAS GOVERNMENT CODE; PROVIDERS OF HEALTH CARE SERVICES PURSUANT TO CHAPTER 551.085 OF THE TEXAS GOVERNMENT CODE AND/OR ECONOMIC DEVELOPMENT PURSUANT TO CHAPTER 551.087 OF THE TEXAS GOVERNMENT CODE. ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.

**Notice:**

**Notice is hereby given that the Board of Directors of the Big Bend Regional Hospital District will have quorum present immediately following the August 27, 2021 Board meeting for a Staff and Board Appreciation Dinner. No action, discussion, or public business will take place at the social function and is allowable pursuant to the Texas Open Meetings Act.**