

SPECIAL CALLED MEETING, SEPTEMBER 23, 2025
AT 6:00 P.M. – BOARD ROOM

Board Members present: Dwayne Duncan, Deanne Adams, Vivian Venegas, Warren Kneupper and Yolanda Gomez.

Others present: John O’Hearn Interim CEO, Kristen Upchurch, Lisa Anderson, Marisol Carapia, Orlando Villanueva, Jordan Cavazos, Cindy Zuniga, Hospital Attorney Brian Jackson.

1. Meeting was called to order at 6:00 p.m. by Chairman, Dwayne Duncan and proof of posting the agenda.

2 C.E.O. Comments: None

Opened meeting to the public to discuss the FY2026 budget.

Opened meeting to the public to discuss the 2026 Property Tax Rate.

3 New Business

a. Deanne Adams made the motion to adopt the tax rate at the Regular Board Meeting on September 23, 2025, at 6:30 p.m. and was seconded by Warren Kneupper. Motion carried 4 -0.

4 Executive Session

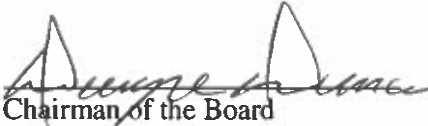
None

5 Adjournment

Deanne Adams made the motion to adjourn at 6:30 p.m. and was seconded by Vivian Venegas. Motion carried 4-0.



Secretary of the Board
ATTESTED TO BY SECRETARY



Chairman of the Board