

SCHLEICHER COUNTY HOSPITAL DISTRICT
Regular Board Meeting
Board Room Located at 102 N. HWY 277
June 24, 2024 6:00 p.m.

Board Members

Randy Mankin, President

T.J. Rodriguez, Vice President

Sandra Robledo, Secretary

Chuck Jones, Member

Denese Capps, Member

Susie Richters, Member

Lonnie Middleton, Member

AGENDA

1. Call to order.
2. Invocation
3. Welcome Visitors and Guests
4. Approve Minutes from May 20, 2024, meeting.
5. Review, discuss, and take necessary action to adopt a reinvestment zone for purposes of tax abatement to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, said reinvestment zone to be known as Schleicher County Reinvestment Zone-Rockefeller and located as described and depicted in the application by Tax Abatement Agreement, and in the public notices published in accordance with Chapter 312 of the Texas Tax Code
6. Review, discuss, and take action regarding the adoption of a Tax Abatement Agreement with Mittel Rockefeller Storage, LLC, pursuant to Chapter 312, Texas Tax Code.
7. Review, discuss, and take action regarding Amendment to Tax Abatement Agreement with Mittel Rockefeller Solar, LLC, to provide economic development within the Schleicher County Reinvestment Zone-Rockefeller located within Schleicher County in accordance with Chapter 312 of the Texas Tax Code, upon land described in the application and public notices required by law, for the construction of a storage power storage project of approximately 200 MW capacity, at an estimated cost of \$192,000,000.00 dollars.
8. Review, discuss and appoint a Budget Committee.
9. Review, discuss, and approve the Dietary Services Agreement.
10. Financial Report – Racheal Ramirez Rodriguez
11. Reports: a. Veronica McCullough- Nursing Home Director of Nursing
b. Billie Carter- Hospital Administrator
c. Racheal Ramirez Rodriguez for Staci Chatham- Nursing Home Administrator
12. The board reserves the right to enter executive session pursuant to Executive Session Government Code 551.074 for discussion of personnel matters; or to discuss confidential matters involving patients and/or resident pursuant to applicable state law.
13. Action as needed from Executive Session.
14. Adjournment

Susie Richters

Board Trustee

FILED 6/20 20 24 FOR RECORD
MARY ANN GONZALEZ, CLERK
COUNTY AND DISTRICT COURT
SCHLEICHER COUNTY, TEXAS
Edwina Estro
4:19 PM

This facility is wheelchair accessible and accessible parking space is available. Requests for Accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact S.C.M.C.'s Business Office at 325-853-3931 for further information.