

SCHLEICHER COUNTY HOSPITAL DISTRICT  
Regular Board Meeting  
**Board Room Located at 102 N. HWY 277**  
November 27, 2023 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

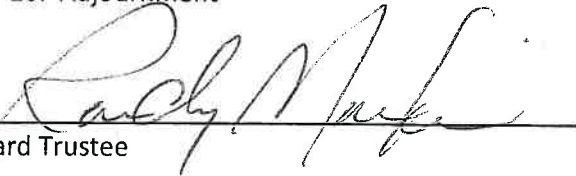
Lonnie Middleton, Member


**AGENDA**

1. Call to order
2. Invocation
3. Welcome Visitors and Guests
4. The Board of Directors of Schleicher County Hospital District, Texas will conduct a Public Hearing for the purpose of providing public information, and to receive public comment, on the creation of one or more Reinvestment Zone(s), as authorized by Chapter 312 of the Texas Tax Code for purposes of tax abatement to provide economic development within Schleicher County.
5. The Board of Directions of Schleicher County Hospital District, Texas will convene the public hearing for consideration regarding an application for the creation of a reinvestment zone and possible tax abatement agreement with Cold Creek Solar, LLC
6. Review, discuss, and take necessary action regarding the adoption of a Reinvestment Zone for the purpose of abating taxes upon a solar power project within said zone, with improvements to be constructed by Cold Creek Solar, LLC.
7. Review, discuss, and take action on the application(s) for tax abatement as authorized by Chapter 312 of the Texas Tax Code, as filed by Cold Creek Solar, LLC, described in public notice published in a newspaper of general circulation within Schleicher Hospital District not less than seven days before the date of the Public Hearing, in the Reinvestment Zone(s) described in said notice for each project, and as described in separate notice provided to affected taxing entities within Schleicher County.
8. Approve Minutes from October 23, 2023 meeting.
9. Review, discuss, and take necessary action on Touch2Play quote tabled from previous meeting.
10. Review, discuss, and take necessary action on Lamar Advertising Contract.
11. Review, discuss, and take necessary action on salvage items.
12. Review, discuss, and take necessary action on Meditech contract.
13. Review, discuss, and take necessary action on request for short-term use of the nursing home storage room by Jennifer Price-Fierro.
14. Financial Report – Racheal Ramirez Rodriguez
15. Reports:
  - a. Judy Romero- Nursing Home Assistant Director of Nursing
  - b. Billie Carter- Hospital Administrator
  - c. Staci Chatham- Nursing Home Administrator

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.

- 16. 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.
- 17. Action as needed from Executive Session.
- 16. Adjournment

  
Board Trustee

FILED 11/27/23 FOR RECORD  
MARY ANN GONZALEZ, CLERK  
COUNTY AND DISTRICT COURT  
SCHLEICHER COUNTY, TEXAS  
  
4:25PM

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