

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF MANAGERS OF THE
WALKER COUNTY HOSPITAL DISTRICT
FEBRUARY 10, 2025**

THE STATE OF TEXAS §
 §
COUNTY OF WALKER §

The Board of Managers of the Walker County Hospital District, Walker County, Texas, met in a Regular Meeting, open to the public on February 10, 2025 at 6:00 p.m., in the Walker County Hospital District Conference room located on the 6TH floor at the First National Bank Building, 1300 11th St. Huntsville, TX., in the Blalock Room.

Members of the Board present included:

Chairman, Anne Woodard
Vice Chairman, Joe Sapp
Secretary, Curtis Montgomery
Manager, Lane Aiena
Manager, Jerry Larrison

Also, in attendance were WCHD Administrator; Ralph Beaty, WCHD Administrative Assistant; Keli Molina and members of the public which are noted on the sign in sheet.

Agenda Item 1: Call meeting to order.

Chairman Anne Woodard called the meeting to order at 6:00 pm.

Agenda Item 2: Consider and approve an Order calling a bond election to be held for the Walker County Hospital District of Walker County, Texas on May 3, 2025; making provision for the conduct of the election; and resolving other matters incident and related to such election.

Lane Aiena made a motion to approve the Order Calling for a Bond Election on May 3, 2025, Jerry Larrison seconded. The motion carried by unanimous vote.

Agenda Item 3: Vote to authorize a Joint Election Agreement between the Walker County Hospital District, Riverside Special Utility District, Walker County Emergency Services District No. 3 and City of Huntsville on Saturday, May 3, 2025.

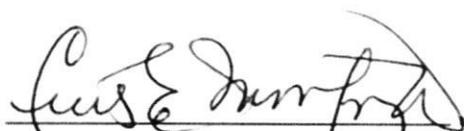
Lane Aiena made a motion to approve the Joint Election Agreement for a Bond Election on May 3, 2025, Curtis Montgomery seconded. The motion carried by unanimous vote.

Agenda Item 4: Adjourn meeting.

The meeting adjourned at 7:00 pm.



Anne Woodard, WCHD Chairman



Curtis Montgomery, WCHD Secretary