

NOTICE IS HEREBY GIVEN THAT THE BOARD OF MANAGERS OF THE  
WALKER COUNTY HOSPITAL DISTRICT, WALKER COUNTY, TEXAS,  
WILL HOLD A SPECIAL MEETING, OPEN TO THE PUBLIC,  
ON TUESDAY, AUGUST 12, 2025, BEGINNING AT 6:00 P.M.  
AT THE FIRST NATIONAL BANK BUILDING  
6<sup>TH</sup> FLOOR BLALOCK CONFERENCE ROOM  
1300 11<sup>TH</sup> STREET HUNTSVILLE, TEXAS 77320

## AGENDA

1. Call meeting to order.
2. Discussion with Consultants regarding the potential calling of a Bond Election on November 4, 2025.
3. Consider and approve an Order calling a bond election to be held for the Walker County Hospital District of Walker County, Texas on November 4, 2025; making provision for the conduct of the election; and resolving other matters incident and related to such election.
4. Consider and authorize a Joint Election Agreement and Election Services Contract between the County of Walker, City of Huntsville, City of New Waverly, City of Riverside, Huntsville Independent School District, New Waverly Independent School District and the Walker County Hospital District related to the holding of each entity's election on Tuesday, November 4, 2025.
5. Discussion and potential vote regarding a \$150,000 Over 65 or Disabled Person exemption on the residence homestead of persons 65 years of age and older, or a disabled resident of Walker County Hospital District beginning in the 2026 tax year.
6. Adjourn meeting.



Anne Woodard, WCHD Chairman