

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 WEDNESDAY, AUGUST 12, 2026, BEGINNING AT 6:00 P.M.
AT THE FIRST NATIONAL BANK BUILDING
6TH FLOOR BLALOCK CONFERENCE ROOM
1300 11TH STREET HUNTSVILLE, TEXAS 77320

AGENDA

1. Call meeting to order.
2. Consider approving the minutes for the regular meeting held June 23, 2026.
3. Comments from the public. If you wish to address the Board of Managers, please register prior to the meeting being called to order.
4. Comments and reports from Huntsville Community Hospital Corporation Administration.
5. Approve Order Calling for the Walker County Hospital District Board of Managers' General Election to be held November 3, 2026, for two (2) Managers to serve four (4) year terms each; and also appoint election judges, designate polling places and detailing provisions related to early voting.
6. Authorize Joint Election Agreement between the County of Walker, City of New Waverly, City of Riverside, Huntsville Independent School District, New Waverly Independent School District, Richards Independent School District, the Walker County Hospital District, and Walker County Appraisal District shall hold their respective general elections on Tuesday, November 3, 2026.
7. Discussion regarding the HUD Proposal. Authorization for 2 board members to work with Chris Janning from Hilltop Securities on submitting an FHA pre-application package.
8. Review and consider approving the monthly financial reports.
9. Review and consider approving the monthly bills.
10. Report from Chairman Anne Woodard.
11. Adjourn meeting.

A handwritten signature in cursive script that reads "Anne Woodard". The signature is written in dark ink and is positioned above the printed name.

Anne Woodard, WCHD Chairman