UNOFFICIAL

MINUTES OF A SPECIAL MEETING OF THE BOARD OF MANAGERS OF THE WALKER COUNTY HOSPITAL DISTRICT
September 10, 2026

THE STATE OF TEXAS §
§
COUNTY OF WALKER §

The Board of Managers of the Walker County Hospital District, Walker County, Texas, met in a special session, open to the public on September 10, 2026 at 6:00 p.m., in the Walker County Hospital District Conference room located at the First National Bank building 6th floor Blalock Room.

Members of the Board present included:
Chairman, Anne Woodard
Vice Chairman, Joe Sapp
Secretary, Curtis Montgomery
Manager, Jerry Larrison

Members of the Board absent were:
Manager, Stephen Antwi

Also, in attendance were WCHD Administrative Assistant; Keli Molina, WCHD Administrator; David Podlin and members from the public.

Agenda Item 1: Call meeting to order.
Chairman Anne Woodard called the meeting to order at 6:00 pm.

Agenda Item 2: Discuss 2027 Proposed Walker County Hospital District Budget.
Chairman Anne Woodard stated that Keli, David, Joe, and herself have been working on compiling the figures for the 2027 budget. The 2026 budget was also included for comparison so that the Board could review the previous year's budget alongside the proposed 2027 figures. The WCHD Board discussed the proposed 2027 Budget, including a comparison with the 2026 Budget. Board members reviewed the budget figures and discussed projected revenues and expenditures for the upcoming fiscal year.

Agenda Item 3: Public comments/questions regarding the 2027 Walker County Hospital District Proposed Budget.
Several people from the public made comments and asked questions regarding the 2027 budget.

Agenda Item 4: Discuss and take appropriate action on Walker County Hospital District's proposed property tax rate for 2026.
The Walker County Hospital District discussed proposing a no-new revenue tax rate of

UNOFFICIAL

$0.112906 for 2026. This proposed tax rate represents a 2.78% decrease from the previous year's rate. With this decrease, the tax rate will still generate sufficient revenue to meet the Hospital District's 2027 budget needs as well as supporting the healthcare needs of Walker County.
Joe Sapp made a motion to approve the no-new tax revenue tax rate of $0.112906, Curtis Montgomery seconded. The motion carried by unanimous vote.

Agenda item 5: Set the date, time, and location for the public hearing at which the Walker County Hospital District Board of Managers will present and receive comments from the public on the proposed Fiscal Year 2026 tax rate.
The WCHD board set the date for the public hearing on September 24, 2026 @ 6:00pm in the Walker County Hospital District Conference room located at the First National Bank building 6th floor Blalock Room.

Agenda Item 6: Adjourn meeting.
The meeting adjourned at 6:52 p.m.

_____
Anne Woodard, WCHD Chairman

_____
Curtis Montgomery, WCHD Secretary