

AGENDA

Angelina County & Cities Health District Board of Health Executive Session Meeting

When: Wednesday August 13, 2025 7:00 a.m.

Where: Classroom/205 Shands Building

- A. Public comment, if any
- B. Executive Session: The Board will convene in closed session pursuant to Texas Government Code Chapter 551 to discuss the following:
 - B.1. Section 551.074 -- Personnel matters related to the evaluation of performance, duties, discipline, and/or legal action of or against a former administrator of the Health District.
 - B.2. Section 551.071 -- Consultation with attorney regarding legal matters arising from administrative conduct and audit findings.
- C. Reconvene in Open Session: The Board will reconvene in open session and consider and take possible action regarding the following:
 - C.1. Personnel matters related to the former administrator of the Health District, which may include but is not limited to: formal findings or conclusions, referral to appropriate authorities, implementation of policy change or procedural improvements, and authorization for legal counsel to take necessary actions.
 - C.2. Financial audit findings and related administrative issues, which may include but is not limited to: acceptance or acknowledgment of audit findings, implementation of recommended corrective measures, authorization of additional audit procedures, and approval of internal control improvements or policy modifications.
- D. Adjourn

FILED
AT 12:47 O'CLOCK P M

AUG 06 2025

AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas

By

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