



GALVESTON COUNTY HEALTH DISTRICT

UNITED BOARD OF HEALTH

9850-A.106 Boardroom Emmett F. Lowry Expressway, Texas City

AGENDA

Thursday, October 23, 2025 – 2:00 PM

CONSENT AGENDA: ALL ITEMS MARKED WITH A SINGLE ASTERISK (*) ARE PART OF THE CONSENT AGENDA AND REQUIRE NO DELIBERATION BY THE UNITED BOARD OF HEALTH. ANY BOARD MEMBER MAY REMOVE AN ITEM FROM THIS AGENDA TO BE CONSIDERED SEPARATELY.

PROCEED TO BOTTOM OF THIS DOCUMENT FOR APPEARANCE & EXECUTIVE SESSION GUIDELINES

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding contact the Executive Office at 9850-A.108 Texas City, Texas 77591 (409) 938-2401.

ANY MEMBERS NEEDING TO BE REACHED DURING THE MEETING MAY BE CONTACTED AT 409-938-2288

REGULARLY SCHEDULED MEETING

Meeting Called to Order

Pledge of Allegiance

Prayer

- Item #1.....Comments from the Public
- *Item #2.....Excused Absence(s)
- *Item #3Consider for Approval Minutes from September 30, 2025
- *Item #4Receive and File Informational Report
 - a. Morbidity Report
 - b. CHW Financials
- *Item #5.....Consider for Approval Quarterly Workers Comp Report Submitted by Chief Financial Officer
- *Item #6.....Consider for Approval Quarterly Investment Report Submitted by Chief Financial Officer
- *Item #7Consider for Approval Quarterly Compliance Report Submitted by Compliance Officer
- *Item #8Consider for Approval Appointments and Re-Appointments to the Animal Services Advisory Committee
- Item #9.....Executive Report Submitted by Chief Executive Officer
- Item #10 **ACTION**.....Consider for Approval Preliminary September 2025 Financial Report Submitted by Chief Financial Officer
- Item #11 **ACTION**.....Consider for Approval Purchases over \$25,000 Submitted by Chief Financial Officer
- Item #12 **ACTION**.....Consider for Approval New and Renewal Contracts Submitted by Chief Operating Officer

Item #13 **ACTION**.....Consider for Approval Revisions made to the Emergency Operations Plan (EOP) and Disaster Operations Policy Submitted by Chief Operating Officer

Item #14.....Comments from Board Members

Next Meeting: November 21, 2025

Adjournment

Appearances before United Board of Health

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the presiding officer to come to the podium where they will be limited to three minutes (3). A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes (3) and will be allowed to speak before the meeting is adjourned. Please arrive prior to the meeting and sign in with Galveston County Health District staff.

Executive Sessions

The United Board of Health may recess into closed meeting (Executive Session) on any item listed on this agenda if the Executive Session is authorized under the Open Meetings Act pursuant to one or more the following exceptions: Tex. Gov't Code §§ 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding a prospective gift or donation), 551.074 (personnel matters), 551.0745 (personnel matters affecting County advisory body), 551.076 (deliberation regarding security devices or security audits), and/or 551.087 (deliberations regarding economic development negotiations). The Presiding Officer of the United Board of Health shall announce the basis for the Executive Session prior to recessing into Executive Session. However, the United Board of Health may only enter into the Executive Session on any agenda item for which a separate Executive Session has not been separately posted if, prior to conducting the Executive Session, a majority of the Board votes to go into Executive Session. This motion requirement does not apply to any agenda item that has been previously noticed to constitute or include an Executive Session.