



Special Board / Public Hearing Meeting Minutes – August 26th, 2024

CALLING THE MEETING TO ORDER: Chairman Valdez opened meeting at 11:33AM

ESTABLISHING QUORUM: Quorum Established by Calling Row. Quorum was met.

PRESENT: Aaron Valdez, Chairman; Rebecca Robinson, Vice-Chairwoman; Adolfo Olivares, Secretary Treasurer; Humberto Duran, Trustee

ABSENT: Gerardo Villalpando, Trustee

OTHER: Nestor Bonilla, Interim CEO; Ana Zavala, Interim CFO; Carolina Sanchez, EAA

VISITORS: N/A

AGENDA ITEMS:

ITEM 1: Convene Public Hearing on Proposed Tax Rate for FYE August 31st, 2025.

Interim CEO presented the proposed rate of 0.121000. Interim CEO explained that it was considered an increase due to the no-new-revenue total tax rate being 0.107864. MCHD was not increasing the tax rate from previous year.

No action.

ITEM 2: Close Public Hearing on Proposed Tax Rate for FYE August 31st, 2025.

ITEM 3: Discussion with possible action on the Tax Rate for FY 2024-2025.

Motion to set the tax rate at 0.121000 for FY 2024-2025 by Ms. Robinson, 2nd by Mr. Olivares.

AYES: 4

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS



MCHD

Maverick County Hospital District



Motion to adjourn by Ms. Robinson, 2nd by Mr. Olivares

AYES: 4

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Meeting Adjourn 11:40AM.

Chairman – Aaron Valdez

Vice Chairperson Rebecca Robinson