ELECTRA HOSPITAL DISTRICT (WICHITA COUNTY, TX)

Electra Hospital District Board of Directors Regular Meeting

REGULAR Session Agenda Docket for Electra Hospital District (Wichita County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (HOSPITAL)	Texas Taxing Unit	2026-01-21

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Electra Hospital District Board of Directors Regular**
Session Classification & Date	**REGULAR SESSION | 2026-01-21**
Total Indexed Docket Items	**8 agenda items**

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: Convene Meeting and Determination of Quorum	PROCEDURAL	PASSED (5-0)
2: Public Comments and Citizen Presentations	CITIZEN_COMMUNICATION	CITIZEN_COMMUNICAT
3: Approve Minutes of Prior Board of Directors Regular M	CONSENT	PASSED (5-0)
4: Bookkeeper's Report: Review and approve payment of bi	FINANCE	PASSED (5-0)
5: Order Adopting Ad Valorem Property Tax Rate Exceeding	FINANCE	PASSED (5-0)
6: Resolution Approving Cost-Overrun Construction Change	ENGINEERING	PASSED (5-0)
7: Operator's Report: Utility Operations, Water/Sewer In	OPERATIONS	PASSED (5-0)
8: Adjournment	PROCEDURAL	PROCEDURAL

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Convene Meeting and Determination of Quorum [Vote: PASSED (5 Yes, 0 No)] -- Board public docket item 1 on 2026-01-21

Item 2: Public Comments and Citizen Presentations -- Board public docket item 2 on 2026-01-21

Item 3: Approve Minutes of Prior Board of Directors Regular Meeting [Vote: PASSED (5 Yes, 0 No)] -- Board public docket item 3 on 2026-01-21

Item 4: Bookkeeper's Report: Review and approve payment of bills, disbursements, and investment activity [Vote: PASSED (5 Yes, 0 No)] -- Board public docket item 4 on 2026-01-21

Item 5: Order Adopting Ad Valorem Property Tax Rate Exceeding the No-New-Revenue Tax Rate [Vote: PASSED (5 Yes, 0 No)] -- Board public docket item 5 on 2026-01-21

Item 6: Resolution Approving Cost-Overrun Construction Change Order & Supplemental Capital

Appropriation [Vote: PASSED (5 Yes, 0 No)] -- Board public docket item 6 on 2026-01-21

Item 7: Operator's Report: Utility Operations, Water/Sewer Infrastructure Maintenance, and Customer Service [Vote: PASSED (5 Yes, 0 No)] -- Board public docket item 7 on 2026-01-21

Item 8: Adjournment -- Board public docket item 8 on 2026-01-21

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Electra Hospital District (Wichita County, Texas) convened on 2026-01-21, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

https://www.electrahospital.com

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