

Jackson County Hospital District Board of Directors Regular Meeting

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

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (HOSPITAL)	Texas Taxing Unit	2024-09-11

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Jackson County Hospital District Board of Directors
Session Classification & Date	REGULAR SESSION 2024-09-11
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 (9-0)
2: Public Comments and Citizen Presentations	CITIZEN_COMMUNICATION	CITIZEN_COMMUNICAT
3: Approve Minutes of Prior Board of Directors Regular M	CONSENT	PASSED (9-0)
4: Bookkeeper's Report: Review and approve payment of bi	FINANCE	PASSED (9-0)
5: Resolution Adopting Zero-Based Departmental Budget Ca	TAX_POLICY	PASSED (9-0)
6: Order Approving Fixed-Price Infrastructure Maintenanc	ENGINEERING	PASSED (9-0)
7: Operator's Report: Utility Operations, Water/Sewer In	OPERATIONS	PASSED (9-0)
8: Adjournment	PROCEDURAL	PROCEDURAL

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

- Item 1: Convene Meeting and Determination of Quorum [Vote: PASSED (9 Yes, 0 No)] -- Official public docket item 1 on 2024-09-11
- Item 2: Public Comments and Citizen Presentations -- Official public docket item 2 on 2024-09-11
- Item 3: Approve Minutes of Prior Board of Directors Regular Meeting [Vote: PASSED (9 Yes, 0 No)] -- Official public docket item 3 on 2024-09-11
- Item 4: Bookkeeper's Report: Review and approve payment of bills, disbursements, and investment activity [Vote: PASSED (9 Yes, 0 No)] -- Official public docket item 4 on 2024-09-11
- Item 5: Resolution Adopting Zero-Based Departmental Budget Caps & Freezing Administrative Overhead [Vote: PASSED (9 Yes, 0 No)] -- Official public docket item 5 on 2024-09-11

Item 6: Order Approving Fixed-Price Infrastructure Maintenance Contract Below Budget
Estimate [Vote: PASSED (9 Yes, 0 No)] -- Official public docket item 6 on 2024-09-11

Item 7: Operator's Report: Utility Operations, Water/Sewer Infrastructure Maintenance, and
Customer Service [Vote: PASSED (9 Yes, 0 No)] -- Official public docket item 7 on 2024-09-11

Item 8: Adjournment -- Official public docket item 8 on 2024-09-11

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Jackson County
Hospital District (Jackson County, Texas) convened on 2024-09-11, compiled pursuant to the
Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

<https://jchd.org>

PUBLIC ARCHIVE SPONSORSHIP | SPONSORED BY CERBERUS CAMPAIGNS

Wanted: The Next Generation of Conservative Campaign Managers

Cerberus Campaigns is hiring and training operational leaders to run local city, county, ISD, and legi

Learn more: <https://cerberuscampaigns.com/apply>