


**AGENDA**  
**ANGELINA COUNTY & CITIES HEALTH DISTRICT**  
**Board of Health Meeting**

FILED  
AT 4:00 O'CLOCK PM  
OCT 18 2018  
AMY FINCHER  
County Clerk, County Court at Law  
Angelina County, Texas  
By 

**When: 7:00 a.m., Wednesday, October 24, 2018**  
**Where: Administration Board Room, CHI St. Luke's Health Memorial**

- A. Welcome
- B. Review and Consider Approval of Minutes from August 22, 2018
- C. Review and Consider Approval of FY2018 Health District Budget Amendment
- D. Review and Consider Approval of Financial Report FY2018
- E. Review and Consider Approval of Investment Report First Quarter FY2018
- F. Review and Consider Approval of Investment Report Fourth Quarter FY2018
- G. Review and Consider Approval of Extension of Electric Service Contract with Brilliant Energy
- H. Review and Consider Approval to Seek Bids for Electric Service
- I. Joint Board of Health and Endowment Trust Meeting, December 5, 2018
- J. Attorney's Report
- K. Public Forum
- L. Board Member Comments