

AGENDA
ANGELINA COUNTY & CITIES HEALTH DISTRICT
Board of Health Meeting

When: 7:00 a.m., Wednesday, February 7, 2024

Where: Classroom/205 Shands Building

- A. Welcome**
- B. Public Forum**
- C. Discuss and Consider Approval of Minutes from October 25th, 2023**
- D. Discuss and Consider Approval of Financial Report FY24**
- E. Discuss and Consider Approval of Investment Report**
- F. Discuss and Consider Approval of Resolution Authorizing Participation in TexPool Investment Pools and Designating Authorized Representatives**
- G. Discuss and Consider Approval of FY2023 Annual Independent Fiscal Audit Report – Todd, Hamaker, & Johnson Accounting Firm; Kim Johnson Presenting**
- H. Discuss and Consider Approval for Seeking Bids for Custodial Services, Lawn Maintenance, Pest Control, and Media/Website Services**
- I. Discuss and Consider Approval for Seeking Bids for Capital Improvement Projects including Facility Improvements, Facility Generator, Network Security/Equipment and Management Improvements**
- J. Discuss and Consider Approval for Public Health Accreditation Board (PHAB) Accreditation**
- K. Administrative Update on Health District Programs and Activities**
- L. Update on Health District Cooperative Agreement**
- M. Adjourn**

FILED
AT 3:30 O'CLOCK P.M.
JAN 31 2024
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By Co