

AGENDA
ANGELINA COUNTY & CITIES HEALTH DISTRICT
Board of Health Meeting

When: 7:00 a.m., April 30, 2024

Where: Classroom/205 Shands Building

- A. Welcome
- B. Public Forum
- C. Discuss and Consider Approval of Minutes from February 7th, 2024
- D. Administrative Update on Health District Programs and Activities
- E. Discuss and Consider Approval of Financial Report FY24
- F. Discuss and Consider Approval of Budget Revisions FY24
- G. Discuss and Consider Approval of Investment Policy
- H. Discuss and Consider Approval of Investment Report
- I. Discuss and Consider Approval of Health District Holiday Schedule
- J. Update on Health District Cooperative Agreement - Ms. Krystal Riley Presenting
- K. Discuss and Consider Approval of Resolution Authorizing Participation in Texas Smartbuy Membership Program
- L. Discuss and Consider Approval of Compensatory Time Policy
- M. Discuss and Consider Approval of Contract for Custodial Services
- N. Adjourn

FILED
AT 2:01 O'CLOCK P M
APR 24 2024
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By MO