



NOTICE

This notice is posted pursuant to the Texas Open Meetings Act.

[TEXAS GOVERNMENT CODE SECTION 551]

BRAZOS COUNTY HEALTH DISTRICT BOARD OF HEALTH MEETING

Brazos County Health District

201 N. Texas Ave., Bryan, Texas 77803

Ken Bost Classroom

Thursday, July 16, 2026 –12:00 PM

AGENDA

CALL TO ORDER

Welcome

“Citizen’s Comments/Public Input”

ITEMS FOR DISCUSSION AND OR ACTION / CONSENT AGENDA

1. Consider approval of Closeout Meeting Minutes of May 21, 2026.
2. Consider approval of the Financial Reports.
3. Consider approval of the Budget Report 3.

ITEMS FOR DISCUSSION AND OR ACTION / REGULAR AGENDA

1. Discussion and approval of a budget amendment to Breast and Cervical Cancer Screening Program (BCCSP) to increase the amount of revenue for C-4 clinic in the amount of \$35,000 from Texas A&M Seedling Grant – Santos Navarrette Jr.
2. Discussion and approval of the BCHD’s 2026-2029 Strategic Plan which is a required element for Public Health Accreditation (PHAB) certification with change proposed by Chair, BOH – Santos Navarrette Jr.
3. Discussion and acknowledgement of engagement notice from Whitley Penn, LLP to conduct an audit of the BCHD’s financial statements and governmental activities in FY 2026 – Santos Navarrette Jr.
4. Next meeting September 17, 2026.

Executive Session

1. Convene into closed executive session under Texas Government Code



Section 551.074 (Brazos County Health District staff concerns) – Chairman Yancy

2. Open session and take any action, if necessary, on matters discussed in closed executive session – Chairman Yancy

Presentations

1. 2025 Financial audit by Ingram, Wallis & Co. PC. – Santos Navarrette Jr., Director
2. New World Screwworm – Dr. Dennis Nkaleke, Chief Epidemiologist
3. Medical Director's Comments - Dr. Elizondo
4. Staff Comments

"Citizen's Comments/Public Input"

FUTURE MEETING TOPICS

ADJOURN

In accordance with the Texas Open Meetings Act Subchapters D and E of Chapter 551, Texas Government Code (§551.071 Attorney/Client Consultation, §551.072 Real Estate, §551.073 Contracts for Gifts or Donations, §551.074 Personnel Matters, §551.075 Investments, §551.076 Security Devices, §551.082 Discipline of Employee Complaint, §551.0821 Employee Groups Consultation, §551.084 Exclusion of Hearing Witnesses), the board may enter a closed meeting to deliberate any subject authorized by Subchapters listed.