



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, September 17, 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 July 16, 2026.
2. Consider approval of the Financial Reports.
3. Consider approval of the Budget Report 4.

ITEMS FOR DISCUSSION AND OR ACTION / REGULAR AGENDA

1. Discussion and approval of revised BCHD FY 2027 budget in the amount of \$7,006,928 – Santos Navarrette Jr.
2. Discussion and approval of Baylor Scott & White (BS&W) contract for Dr. Michael Dixon as new Medical Director in an annual amount not to exceed \$50,000 - Santos Navarrette Jr.
3. Discussion of and approval of Patagonia Health contract addendums – Santos Navarrette Jr.
4. Discussion and approval of updated cash fee schedule for C-4 Clinic – Santos Navarrette Jr.
5. Discussion on revising the 2009 Brazos County Public Health District Cooperative Agreement – Santos Navarrette Jr.
6. Discussion on Brazos County Health District and Texas A&M School of Public Health entering into a mutual agreement in establishing an Academic Health

Department – Chairman, Bob Yancy.

7. Discussion regarding the ongoing on-site sewage facility (OSSF) complaint involving 12th Man RV Park – Holly Ulbrich and Kurt Johnson.
8. Next meeting November 19, 2026.

Executive Session

1. Convene into closed executive session under Texas Government Code Section 551.074 – Chairman Yancy
2. Open session and take any action, if necessary, on matters discussed in closed executive session.

“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.