



NOTICE

This notice is posted pursuant to the Texas Open Meetings Act. [TEXAS GOVERNMENT CODE SECTION 551]

BRAZOS COUNTY HEALTH DISTRICT SPECIAL BOARD OF HEALTH MEETING

Brazos County Health District
201 N. Texas Ave., Bryan, Texas 77803
Ken Bost Classroom

Friday, October 23, 2026 – 9:00 AM

AGENDA

CALL TO ORDER

Welcome

ITEMS FOR DISCUSSION AND/OR ACTION

1. Discussion and possible action on a budget amendment transferring \$75,000 from contingency (61130000) to professional fees – other (72590000) to potentially fund interim fractional human resources support from Exceptional HR Solutions, LLC, at the request of Brazos County and in light of the human resources services obligation under Section 5.6 of the Cooperative Agreement; and reservation of the District's rights under that Agreement.
2. Discussion and possible action to consider a consulting agreement with Exceptional HR Solutions, LLC for on-site fractional human resources support, at the request of Brazos County and in light of the human resources services obligation under Section 5.6 of the Cooperative Agreement; and reservation of the District's rights under that Agreement. (Neil Katz of Exceptional HR Solutions, LLC will be available to answer questions regarding the proposed agreement.)

Citizen's Comments/Public Input

ADJOURN