

**SOMERVELL COUNTY HOSPITAL DISTRICT
D/B/A GLEN ROSE MEDICAL CENTER
SPECIAL BOARD MEETING
SEPTEMBER 25, 2025 AT 6:30 PM
HOSPITAL BOARD ROOM**

MINUTES

- I. **Meeting was called to order at 6:30 PM.**
- II. Record of Attendance
Six (6) members were present creating a quorum. Margaret Drake was not present for the meeting.
- III. Open Public Hearing
The Public Hearing was opened at 6:30pm.
- IV. Public Hearing on proposal to adopt an ad valorem tax rate for the year of 2025 of 10.599797 cents on each \$100 valuation of taxable property located within the Somervell County Hospital District. The purpose of this meeting is to discuss the Hospital District's 2025 proposed tax rate. Public participation in the discussion is invited.
CFO presented the proposed tax rate for the year of 2025 at 10.599797 cents on each \$100 valuation of taxable property located within the Somervell County Hospital District. It was discussed that a correction to the Taxpayer Impact Statement – Median Value Homestead Property would be made to correct the taxpayer impact of the proposed tax rate as it was incorrectly calculated. No members of the general public were in attendance.
- V. Public Comments
None
- VI. Close Public Hearing
Mary Collier made a motion to close the Public Hearing. Joe Cathey seconded (2nd) the motion. The motion passed 6-0. The Public Hearing was Closed at 6:32 pm.
- VII. Consider and if necessary take action on the adoption of the 2025 tax rate for Somervell County Hospital District.
Max Bly made a motion to adopt the 2025 tax rate of 10.599797 cents on each \$100 valuation of taxable property located within the Somervell County Hospital District. Mary Collier seconded (2nd) the motion. The motion passed 6-0.

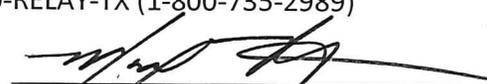
VIII. Adjourn

Dr. Vacek made a motion to adjourn the meeting Max Bly Seconded (2nd) the motion. The motion passed 6-0. Meeting was adjourned at 6:33 pm.

ALL VISITORS MUST CHECK IN AT THE RECEPTION DESK LOCATED AT THE FRONT ENTERENCE OF THE HOSPITAL FOR A VISITORS PASS AND DIRECTIONS TO THE BOARD ROOM. THIS BUILDING IS WHEELCHAIR ACCESSIBLE, AND REQUESTS FOR SIGN LANGUAGE INTERPRETATION OR OTHER SPECIAL SERVICES MUST BE MADE 48 HOURS AHEAD OF THE MEETING. TO MAKE ARRANGEMENTS, CALL MICHAEL HONEA 254-897-1471 OR (TDD) 1-800-RELAY-TX (1-800-735-2989)



Ron Hankins, President



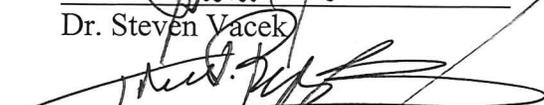
Max Bly, Vice President

Joe Cathey



Dr. Steven Vacek

Not Present
Margaret Drake



Tracy Byers



Mary Collier