



BELL COUNTY PUBLIC HEALTH DISTRICT

ADMINISTRATION

Lanier Center

(254) 773-4457 • Fax (254) 773-7535

P.O. Box 2149 • Temple, Texas 76503-2149

A G E N D A

Bell County Public Health District

Board Meeting

201 N. 8th St.

Temple, TX 76501

December 12, 2016

Meeting at 5:30 p.m.

Meal at 5:00 p.m.

- I. Introduce New Director, Amanda Robison-Chadwell and New Board Members.
- II. Review and action regarding Minutes from the September 12, 2016 Board of Health meeting.
- III. Public Comment
- IV. Presentation by representatives from Lott, Vernon & Company, P.C. regarding Fiscal Year 2015-2016 annual audit of Bell County Public Health District financial operations.
- V. Consideration and action regarding Lott, Vernon & Company, P.C. Fiscal year 2015-2016 audit assessment.
- VI. Dewayne Gossett, Morgan's Point City Council Member. Small lot and septic systems in Morgan's Point.
- VII. Program Updates
Chelo Elliott-Invitation to Cora Anderson Building Dedication
Amanda Robison-Chadwell - Loretta Grisham, WIC Director Retirement
- VIII. Executive Session
- IX. Reconvene
- X. Next Meeting Date, March 13, 2017
- XI. Adjournment

This meeting is being conducted in accordance with the Texas Open Meeting Law
{V.T.C.A., Government code, 551.001 et seq.}

This meeting is being conducted in accordance with the Americans with Disabilities Act {42 USC 12101 (1991)}.

The facility is wheelchair accessible and handicap parking is available.

Requests for sign interpretive services are available upon request received at least 48 hours prior to the meeting.

To make arrangements for those services, please call (254) 773-4457, District Director's office
or (TDD) 1-800-RELAY TX (1-800-734-2989).