



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 11, 2017

Meeting at 5:30 p.m.

Meal at 5:00 p.m.

- I. Review and action regarding Minutes from the September 11, 2017 Board of Health meeting.
- II. Public Comment
- III. Presentation by representatives from Lott, Vernon & Company, P.C. regarding Fiscal Year 2016-2017 annual audit of Bell County Public Health District financial operations.
- IV. Consideration and action regarding Lott, Vernon & Company, P.C. Fiscal year 2016-2017 audit assessment.
- V. Director Updates
- VI. Executive Session
- VII. Reconvene
- VIII. Next Meeting Date, March 12, 2017
- IX. 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).