



WEST TEXAS CENTERS
PROMOTING BEHAVIORAL AND DEVELOPMENTAL HEALTH

319 Runnels • Big Spring, Texas 79720 • (432) 263-0007 • Fax (432) 264-0916

July 17, 2026

Rodney Jones
CHIEF EXECUTIVE OFFICER

A special meeting of the Board of Trustees of West Texas Centers will be held at **10:00 a.m., Friday, July 24, 2026** in the Board conference room located at 409 Runnels Street, Big Spring, Texas.

Join Zoom Meeting

<https://us06web.zoom.us/j/83992373765?pwd=NbWO0z5WF2X9393XCkcIDc2naxxe2N.1>

Meeting ID: 839 9237 3765 Passcode: 737017

AGENDA

1. Public Comment
2. Approve Minutes of the Previous Meeting
3. Chairman's Report
4. CEO Report
5. BOARD ACTION ITEMS:
 - a. Consider Approval of FY26 3rd Quarter Certified Financial Statement
 - b. Consider Approval of FY26 3rd Quarter Portfolio Summary
 - c. Consider Approval of Appointment of Board Veteran Representative
 - d. Consider Approval of Nominations for TCRMF Board
6. NEW BUSINESS/COMMUNICATION ITEMS:
 - a. Construction Update
 - b. Hall Bennett Hospital Update
 - c. Grants Update
 - d. FY27 Budget Overview and Analysis
7. Executive Session:

Pursuant to the following designated sections of the Texas Government Code, Chapter 551 (Texas Open Meetings Act), the Board of Trustees will convene into closed session to discuss the following:

 - a. Section 551.071 to consult with the Board's attorney regarding pending or threatened litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551; and
 - b. Section 551.072 to deliberate the purchase, exchange, lease, or the value of real property if deliberation in open session would have a detrimental effect on the position of the governmental body in negotiations with a third person.
 - c. Section 551.073 to deliberate a negotiated contract for a prospective gift or donation to the governmental body if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
 - d. Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
8. Discussion and any necessary action from Executive Session.

Quality Service for Quality Life

Serving the Citizens of Andrews, Borden, Crane, Dawson, Fisher, Gaines, Garza, Glasscock, Howard, Kent, Loving, Martin, Mitchell, Nolan, Reeves, Runnels, Scurry, Terrell, Terry, Upton, Ward, Winkler, and Yoakum counties.