



**BOARD OF MANAGERS  
Legislative Committee - Regular Meeting  
Tuesday, June 23, 2026 at 11:00 AM**

**AGENDA**

**1. WELCOME**

**2. ROLL CALL OF COMMITTEE MEMBERS**

- \_\_\_ Georgia Neblett, Chair
- \_\_\_ Karen O'Connor Urban
- \_\_\_ Mariana Garza

**3. CALL TO ORDER, ESTABLISHMENT OF QUORUM, MEETING POSTING CONFIRMATION, AND CLOSED MEETING NOTICE**

A. Call to order.

B. Establish quorum.

C. Confirm posting of Meeting's public notice in accordance with Texas Open Meetings Act, Texas Government Code, Chapter 551.

D. Public notice is hereby given that the Committee may elect to go into Closed Meeting session(s) at any time during the meeting to discuss any matter(s) listed on the agenda when so authorized by the provisions of the Open Meetings Act, Texas Government Code, Chapter 551.

**4. NOTICE REGARDING BUDGET.** The Hospital District's Fiscal Year 2026 budget has been duly adopted by the Board and approved by Commissioners Court. At this meeting, the Committee may discuss the budget. The budget and the required taxpayer impact statement for Fiscal Year 2026 are available for public review on the District's official website at: [https://www.nchdcc.org/public\\_notices/finance.php](https://www.nchdcc.org/public_notices/finance.php).

**5. ANNOUNCEMENT ON DISCLOSURE OF CONFLICTS OF INTEREST.** Any Conflicts of Interest or Appearance of a Conflict of Interest with items on this agenda shall be declared at this time. Members with conflicts will refrain from voting and are asked to

refrain from discussion on such items. Conflicts discovered later in the meeting shall be disclosed at that time.

**6. PUBLIC COMMENT** - This section provides the public the opportunity to address the Committee on any issues within its authority. Persons attending in-person and wishing to comment on any item(s) on the agenda or any subject within the Committee's responsibilities must sign-in on the "Agenda Item Request to Speak" form provided at the entrance of the Committee meeting room at least five (5) minutes prior to commencement of the meeting. Persons attending via audio or video conference and wishing to comment on any item(s) on the agenda or any subject within the Committee's responsibilities must verbally notify the presiding officer of their desire to comment when the officer calls for public comment from those attending via audio and video conference. Commenters shall limit their comments to three (3) minutes, except that commenters addressing the Committee through a translator shall limit their comments to six (6) minutes. The presiding officer may, if he/she deems it necessary, limit both the number of commenters and the time allotted to each commenter. Under the law, the Committee may only take action on items specifically listed on the agenda. Subject matter presented which is not part of the agenda will be referred to District staff for review if appropriate. Materials submitted to the Committee during public comment will not be returned. At least ten (10) copies of any document to be used by any commenter should be available for distribution to the Committee. The commenter is responsible for preparation of the copies. The commenter's name and, if applicable, meeting agenda item number should be clearly marked on such documents.

**7. CONSENT AGENDA** - The Consent Agenda consists of those agenda items which are routine, administrative in nature, not in need of separate attention, and which a Committee member has not requested be discussed separately. If requested to be discussed separately, that agenda item will be removed from the Consent Agenda by the presiding officer to the Regular Agenda and discussed as a part of the Regular Agenda at the appropriate time. All remaining items listed under the Consent Agenda will be voted upon in a single vote:

A. Approve Legislative Committee Regular Meeting minutes of April 28, 2026. 4

**8. REGULAR AGENDA** - The Regular Agenda consists of those agenda items which are non-routine, not administrative in nature, or otherwise in need of separate attention. Each Regular Agenda item will be voted upon separately if action is required:

A. Discuss and recommend receipt of information relating to the upcoming 90th Texas Legislative Session:

1. Reports from Legislative Consultants; and

2. Information on interim matters. (*ACTION*)

**9. ADMINISTRATOR'S BRIEFING:**

A. Next scheduled regular Committee meeting (meeting's date, time, and location subject to change):

1. Next Meeting: July 28, 2026, 11:00 AM in NCHD Board of Managers Meeting Room at 555 North Carancahua Street, Room 950-A, Corpus Christi, Texas 78401.

**10. ADJOURN**

11. Public Notice posting receipt.

8

**DRAFT**

**BOARD OF MANAGERS  
NUECES COUNTY HOSPITAL DISTRICT  
LEGISLATIVE MEETING  
APRIL 28, 2026**

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The Nueces County Hospital District Board of Managers met at 11:00 a.m., April 28, 2026 in the NCHD Board Room at 555 N. Carancahua, Suite 950 – A Corpus Christi, Texas.

**HOSPITAL DISTRICT REPRESENTATIVES:**

Jonny F. Hipp	Administrator/CEO
Belinda Espinoza	Asst. Administrator, Admin. Services
Donna Littlefield	Director, Accounting & Finance
Mary Esther Guerra	Assistant County Attorney
John B. Martinez	General Counsel
Adam Robison	Legal Counsel
Melissa Quintanilla	Executive Assistant/Human Resources
Carmina Hernandez Moreno	Administrative Assistant

**OTHERS PRESENT:**

Becky Rios	Christus Spohn
Joel Romo	Lobbyist – via Zoom
Reyaan Ali	Christus Spohn – via Zoom
read.ai meeting notes	- via Zoom

**1. WELCOME**

**2. ROLL CALL OF COMMITTEE MEMBERS**

\_Y\_ Georgia Neblett, Chair  
\_Y\_ Karen O'Connor Urban  
\_X\_ Mariana Garza

**BOARD OF MANAGERS  
LEGISLATIVE MEETING  
MINUTES  
APRIL 28, 2026**

**3. CALL TO ORDER, ESTABLISHMENT OF QUORUM, MEETING POSTING  
CONFIRMATION, AND CLOSED MEETING NOTICE**

A. Call to order – Georgia Neblett, Chair.

The meeting was called to order by Georgia Neblett at 11.:00 a.m.

B. Establish quorum – Georgia Neblett, Chair.

A quorum was present with two members in attendance.

**Georgia Neblett, Chair – PRESENT**

**Karen O'Connor Urban, Member – PRESENT**

**Mariana Garza, Member – ABSENT**

C. Confirm posting of Meeting's public notice in accordance with Texas Open Meetings Act, Texas Government Code, Chapter 551.

D. Public notice is hereby given that the Committee may elect to go into Closed Meeting session(s) at any time during the meeting to discuss any matter(s) listed on the agenda when so authorized by the provisions of the Open Meetings Act, Texas Government Code, Chapter 551.

**4. NOTICE REGARDING BUDGET.** The Hospital District's Fiscal Year 2026 budget has been duly adopted by the Board and approved by Commissioners Court. At this meeting, the Committee may discuss the budget. The budget and the required taxpayer impact statement for Fiscal Year 2026 are available for public review on the District's official website at: [https://www.nchdcc.org/public\\_notices/finance.php](https://www.nchdcc.org/public_notices/finance.php).

**5. ANNOUNCEMENT ON DISCLOSURE OF CONFLICTS OF INTEREST.** Any Conflicts of Interest or Appearance of a Conflict of Interest with items on this agenda shall be declared at this time. Members with conflicts will refrain from voting and are asked to refrain from discussion on such items. Conflicts discovered later in the meeting shall be disclosed at that time.

**6. PUBLIC COMMENT -** This section provides the public the opportunity to address the Committee on any issues within its authority. Persons attending in-person and wishing to comment on any item(s) on the agenda or any subject within the Committee's responsibilities must sign-in on the "Agenda Item Request to Speak" form provided at the entrance of the Committee meeting room at least five (5) minutes prior to commencement of the meeting. Persons attending via audio or video conference and wishing to comment on any item(s) on the agenda or any subject within the Committee's responsibilities must verbally notify the

**BOARD OF MANAGERS  
LEGISLATIVE MEETING  
MINUTES  
APRIL 28, 2026**

presiding officer of their desire to comment when the officer calls for public comment from those attending via audio and video conference. Commenters shall limit their comments to three (3) minutes, except that commenters addressing the Committee through a translator shall limit their comments to six (6) minutes. The presiding officer may, if he/she deems it necessary, limit both the number of commenters and the time allotted to each commenter. Under the law, the Committee may only take action on items specifically listed on the agenda. Subject matter presented which is not part of the agenda will be referred to District staff for review if appropriate. Materials submitted to the Committee during public comment will not be returned. At least ten (10) copies of any document to be used by any commenter should be available for distribution to the Committee. The commenter is responsible for preparation of the copies. The commenter's name and, if applicable, meeting agenda item number should be clearly marked on such documents.

**No one to speak for Public Comment**

**7. CONSENT AGENDA** - The Consent Agenda consists of those agenda items which are routine, administrative in nature, not in need of separate attention, and which a Committee member has not requested be discussed separately. If requested to be discussed separately, that agenda item will be removed from the Consent Agenda by the presiding officer to the Regular Agenda and discussed as a part of the Regular Agenda at the appropriate time. All remaining items listed under the Consent Agenda will be voted upon in a single vote:

- A. Approve Legislative Committee Regular Meeting minutes of March 31, 2026.

**Consent Agenda Approved. Motion by Karen O'Connor Urban and seconded by Georgia Neblett. MOTION CARRIED.**

**8. REGULAR AGENDA** - The Regular Agenda consists of those agenda items which are non-routine, not administrative in nature, or otherwise in need of separate attention. Each Regular Agenda item will be voted upon separately if action is required:

**Joel Romo updated matters re: Legislative.**

- A. Discuss and consider recommending reports from Legislative Consultants on the 90th Texas Legislature's Special Sessions and related matters. (**ACTION**)

**Motion by Karen O'Connor Urban and seconded by Georgia Neblett. MOTION CARRIED.**

**BOARD OF MANAGERS  
LEGISLATIVE MEETING  
MINUTES  
APRIL 28, 2026**

B. Discuss and consider recommending information on interim matters and preparation for the 90th Texas Legislative Session. (*ACTION*)

**Motion by Karen O'Connor Urban and seconded by Georgia Neblett. MOTION CARRIED.**

C. Discuss and consider recommending an amendment or amendments to 90th Texas Legislative Session Agenda. (*ACTION*)

**Motion by Karen O'Connor Urban and seconded by Georgia Neblett. MOTION CARRIED.**

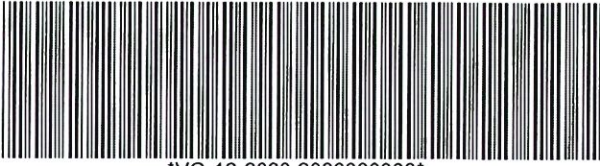
**9. ADMINISTRATOR'S BRIEFING:**

A. Next scheduled regular Committee meeting (meeting's date, time, and location subject to change):

1. Next Meeting: Tuesday, May 26, 2026, 11:00 AM in NCHD Board of Managers Meeting Room at 555 North Carancahua Street, Room 950-A, Corpus Christi, Texas 78401.

**10. ADJOURN**

**Georgia Neblett, Chair called motion to adjourn meeting.  
Meeting adjourned at 11:18 a.m.**



\*VG-12-2026-2026000303\*

Nueces County  
Kara Sands  
Nueces County Clerk

Instrument Number: 2026000303

Public Notice

PUBLIC NOTICES

Recorded On: June 16, 2026 01:56 PM

Number of Pages: 6

" Examined and Charged as Follows: "

Total Recording: \$0.00



STATE OF TEXAS  
Nueces County

I hereby certify that this Instrument was filed in the File Number sequence on the date/time printed hereon, and was duly recorded in the Official Records of Nueces County, Texas

Kara Sands  
Nueces County Clerk  
Nueces County, TX

\*\*\*\*\* THIS PAGE IS PART OF THE INSTRUMENT \*\*\*\*\*

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY because of color or race is invalid and unenforceable under federal law.

File Information:

Document Number: 2026000303  
Receipt Number: 20260616000089  
Recorded Date/Time: June 16, 2026 01:56 PM  
User: Tim O  
Station: CLERK01

Record and Return To:

NUECES COUNTY HOSPITAL DISTRICT



**Kara Sands**

Nueces County Clerk  
901 Leopard St #201  
Corpus Christi, TX 78401

**Main:** (361)888-0580

**Receipt:** 20260616000089

**Date:** 06/16/2026

**Time:** 01:56PM

**By:** Tim O

**Station:** CLERK01

**Status:** ORIGINAL COPY

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<u>Seq</u>	<u>Item</u>	<u>Document Description</u>	<u>Number</u>	<u>Number Of</u>	<u>Amount</u>	<u>Serial Number</u>
1	Public Notice	PBN	2026000303	6	\$0.00	

**Order Total (1)** \$0.00

<u>Seq</u>	<u>Payment Method</u>	<u>Transaction Id</u>	<u>Comment</u>	<u>Total</u>
1				\$0.00
			<b>Total Payments (1)</b>	\$0.00
			<b>Change Due</b>	\$0.00

NUECES COUNTY HOSPITAL DISTRICT

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For more information about the County Clerk's office and to search property records online, please visit <http://www.nuecesco.com/county-services/county-clerk>

RECEIVED

JUN 16 2026

KARA SANDS  
CLERK OF THE COUNTY COURT  
NUECES COUNTY, TEXAS



**NOTICE OF PUBLIC MEETING**

**BOARD OF MANAGERS**

**Legislative Committee - Regular Meeting  
Tuesday, June 23, 2026 at 11:00 AM**

**Location:**

**Board of Managers Meeting Room, 555 N. Carancahua Street, Room 950-A, Corpus Christi, Texas 78401**

The Nueces County Hospital District ("NCHD") Board of Managers or a Committee thereof as specified above will hold a meeting on the date and at the time and location shown above. The agenda item(s) for the meeting are set forth on the accompanying page(s). Agenda item(s) are not necessarily considered in the order listed.

The specified NCHD Board of Managers meeting will be held in-person and via videoconference call. Public participation will be available in-person as well as via videoconference call as allowed under the Texas Open Meetings Act ("Act"). It is the intent that a quorum of the Board of Managers or Committee as required for the specified meeting will be physically present at the meeting location posted in this meeting notice. It is also the intent that the Board member presiding over the meeting be physically present for the specified meeting at the meeting location posted in this meeting notice. Any member of the Board of Managers participating by videoconference call will be visible and audible to the public whenever the member is speaking; Board member participation by audio-only is not permitted. Any member of the public wishing to observe or participate in the meeting via videoconference call may do so through the videoconference call meeting Internet link shown on this meeting notice below and via NCHD's BoardBook meeting management system at <https://meetings.boardbook.org/Public/Organization/1886>.

The Act defines a "videoconference call" as a communication conducted between two or more persons in which one or more of the participants communicate with the other participants through duplex audio and video signals transmitted over a telephone network, a data network, or the Internet. NCHD will use Zoom to conduct the meeting via videoconference call; Zoom is a cloud-based communications platform that allows users to connect with video, audio, phone, and chat. Using Zoom requires an Internet connection and a supported device.

The agenda for this meeting and its supporting materials are available at: <https://meetings.boardbook.org/Public/Organization/1886>.

The Meeting may be attended in-person or via videoconference call:

**Videoconference Call:**

Click the link below or copy and paste the link into a supported web browser address bar.

<https://nchdcc-org.zoom.us/j/5746765992?pwd=T2RVWFBoZGJYdHYyQmp1VUdZeUc3Zz09>

Meeting ID: 574 676 5992

Passcode: 195957

**Telephone:**

Dial any telephone number below and enter the Meeting ID and Passcode above if required.

One tap mobile:

+13462487799,,5746765992# US (Houston)

+16699006833,,5746765992# US (San Jose)

Dial by your location (United States):

+1 346 248 7799 (Houston)

+1 719 359 4580

+1 253 205 0468

+1 253 215 8782 (Tacoma)

+1 669 444 9171

+1 669 900 6833 (San Jose)

+1 929 205 6099 (New York)

+1 301 715 8592 (Washington DC)

+1 305 224 1968

+1 309 205 3325

+1 312 626 6799 (Chicago)

+1 360 209 5623

+1 386 347 5053

+1 507 473 4847

+1 564 217 2000

+1 646 931 3860

+1 689 278 1000

Find your local number: <https://nchdcc-org.zoom.us/u/kbKxLl8Eq4>



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Legislative Committee - Regular Meeting  
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