

**MINUTES OF THE BOARD OF DIRECTORS' MEETING  
SWEENY HOSPITAL DISTRICT**

October 13, 2022

Time 18:00

Members Present: Mason Nichols, President; Scott Swift, Vice President  
Patti Foster, Secretary; Violet Weeks, Lisa Leal,  
Leeda Wood

Members Absent: Charlie Genella

Others Present: Enrique Leal, M.D.

Employees Present: Kelly Park, Cindy Burge, Travis Alford, Doug Smith, Jimmy Mashaw

1. **Call to Order** Mr. Nichols called the meeting to order at 1803.

2. The invocation was given by Scott Swift.

3. **Record Members Present and Establish A Quorum**  
There being 6 members present, a quorum was established.

4. **Public Comments**  
A. None


5. **New Business**  
A. Consider for approval: Resolution authorizing the issuance of Sweeny Hospital District Revenue Bonds, Series 2022, prescribing the terms and provisions thereof; making provisions for the payment of interest thereon and the principal thereof; authorizing the sale thereof; and containing other provisions relating to the subject.

Mr. Nichols introduced for consideration the documents regarding the revenue bonds series 2022 They were reviewed and discussed.

After discussion, Mr. Swift motioned to approve the resolution authorizing the issuance of Sweeny Hospital District revenue bonds, series 2022; Prescribing the terms and provisions thereof; making provisions for the payment of interest thereon and the principal thereof; authorizing the sale thereof; and containing other provisions relating to the subject. Ms. Wood seconded the motion. Resolution prevailed and carried by the following vote:  
Yes: 6 No: 0 Abstentions: 0

6. **CLOSED EXECUTIVE SESSION:** None

8. **Adjournment**  
Ms. Wood moved for adjournment, seconded by Mr. Swift. Meeting adjourned at 1831.

  
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Mason Nichols, President  
Recorder: Cindy Burge