

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

December 13, 2022

Time 19:00

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

Members Absent: Violet Weeks

Others Present: Enrique Leal, III, M.D.

Employees Present: Kelly Park, Cindy Burge

1. **Call to Order** Mr. Nichols called the meeting to order at 1901.

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:** Approve and sign proposed amendment to the District's enabling legislation and a resolution

Mr. Nichols gave a brief summary of previous discussion regarding the election of board directors at large, moving to positions (places) and possible change in term limits. Discussed were the current 2-year term limits verses moving to 3-year term limits.

Mr. Nichols read the proposed bill prepared by the hospital district's attorney:

A BILL TO BE ENTITLED

AN ACT

relating to the Sweeny Hospital District.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

SECTION 1. Section 1102.051(a), Special District Local Laws Code, is amended to read as follows:

(a) The board consists of seven ~~elect~~ directors elected at large by place.

SECTION 2. Following the effective date of this Act and prior to the deadline for ordering the next election, the directors elected to office in 2022 shall draw lots to determine Places One through Four, and the directors elected to office in 2023 shall draw lots to determine Places Five through Seven.

SECTION 3. This Act takes effect immediately if it receives a vote of two-thirds of all the members elected to each house, as provided by Section 39, Article III, Texas

Constitution. If this Act does not receive the vote necessary for immediate effect, this Act takes effect September 1, 2023.


After further discussion, Scott Swift motioned to approve the resolution stating the board desires to update, amend, revise and change its enabling legislation (Chapter 1102, Special District Local Laws Code) by its adoption of the proposed bill attached hereto and made a part hereof for all purposes and that the same be submitted for enactment by the Legislature of the State of Texas.

Leeda Wood seconded the motion, unanimous decision, motion passed.

6. **CLOSED EXECUTIVE SESSION:** None

8. **Adjournment**

Leeda Wood moved for adjournment, seconded by Charlie Genella. Meeting adjourned at 1945.



Mason Nichols, President  
Recorder: Cindy Burge