

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

October 31, 2022

Time 1630

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

Members Absent:

Employees Present: Kelly Park, Cindy Burge,

1. **Call to Order** Mr. Nichols called the meeting to order at 1634.

2. The invocation was given by Patti Foster.

3. **Record Members Present and Establish A Quorum**
There being 7 members present, a quorum was established.

4. **Public Comments**
A. None

5. **Old Business**
A. Consider, and take action, to approve a resolution approving and authorizing the execution of the following documents entered into in connection with the Sweeny Hospital District Revenue Bonds, Series 2022: (a) Bond Administration Agreement; (b) Deed of Trust, Assignment of Rents, and Security Agreement; (c) Borrower's Assignment; (d) Pledge Agreement; (e) Escrow Agreement; (f) Environmental Indemnity Agreement; and (g) Attorney Representation Letter.

Mr. Nichols introduced for consideration a resolution approving certain financing documents in connection with the Sweeny Hospital District Revenue Bonds, Series 2022.

After discussion, Leeda Wood motioned to approve the resolution:

- 1) for approval of the financing and the financing documents. The board authorizes its President, its Vice President, or its Chief Executive Officer to execute and enter into on behalf of the District and thereby bind the District to the terms of such contracts and agreements as may be necessary for the execution and delivery of the Financing Documents.
- 2) the Financing Documents and all other related agreements, certificates and documents referred to therein and all transactions contemplated thereby are hereby approved in all material respects, and the authorized representatives are authorized to execute and deliver any and all said documents when the same are finalized.

Scott Swift seconded the motion. Resolution prevailed voting all in favor.

6. **CLOSED EXECUTIVE SESSION:** None

8. **Adjournment**

Leeda Wood moved for adjournment, seconded by Scott Swift. Meeting adjourned at 1650.



Mason Nichols, President
Recorder: Cindy Burge