**SPECIAL AGENDA**

**BRAZOS COUNTY BOARD OF HEALTH**

**Thursday, September 15th, 2022, at 12:00 PM**

**Teleconference call at (979) 361-5791 access code 5791**

1. Call to Order

2. Roll Call

2. Public Input

**3. Regular Agenda (Items requiring individual consideration by the Board)**

* Consider and act on the revised/proposed Brazos County Health District budget for Fiscal Year 2023 – Santos Navarrette Jr.

**4. Executive Session**

* Adjourn and convene into closed executive session under Texas Government Code Section 551.074 (Personnel Matters re: Director’s Compensation) – Chairman Simank
* Reconvene into open session and take any action, if necessary, on matters discussed in closed executive session – Chairman Simank

**5. Adjourn**