



## MINUTES

**MAY 19, 2026**

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1. Call to Order

The Board of Directors of the Brazos County Health Facilities Development Corporation held a meeting on Tuesday, May 19, 2026 at 9:04 a.m. in the Commissioners Conference Room of the Brazos County Administration Building, 200 S. Texas Avenue, Suite 310, Bryan, Texas, with the following Board Members present:

Duane Peters, President  
Chuck Konderla, Board Member  
Wanda J. Watson, Board Member

2. Appointment of Bentley Nettles to replace Steve Aldrich as Board Member, effective immediately.

A motion was offered by Chuck Konderla to appoint Bentley Nettles to the Brazos County Health Facilities Development Corporation Board of Directors. The motion was seconded by Wanda J. Watson and passed unanimously.

3. Appointment of Fred Brown to replace Nancy Berry as Board Member, effective immediately.

A motion was offered by Chuck Konderla to appoint Fred Brown to the Brazos County Health Facilities Development Corporation Board of Directors. The motion was seconded by Wanda J. Watson and passed unanimously.

4. Election of Officers by the Board of Directors.

Chuck Konderla made the motion to appoint Duane Peters as President, Fred Brown as Vice President, Bentley Nettles as Secretary, and Aubrey Leggett as Assistant Secretary. Wanda J. Watson seconded the motion and it passed unanimously.

5. Consideration and approval of a resolution appointing authorized signatories and other matters related hereto.

Chuck Konderla made the motion to appoint Duane Peters, Fred Brown, and Aubrey Leggett as authorized signatories for the Brazos County Health Facilities Development Corporation. Wanda J. Watson seconded the motion and it passed unanimously.

6. Adjourn

The meeting was adjourned at 9:08 a.m.



**BRAZOS COUNTY  
BRYAN, TEXAS**

**NOTICE OF MEETING AND AGENDA**

Members of the Brazos County Commissioners Court will participate in a meeting along with the Board of Directors of the Brazos County Health Facilities Development Corporation as follows:

MEETING DATE: May 19, 2026  
MEETING TIME: 9:00 AM  
MEETING PLACE: Brazos County Administration Building, 200 South Texas Avenue, Suite 310, Bryan, Texas 77803

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1. Call to Order
2. Appointment of Bentley Nettles to replace Steve Aldrich as Board Member, effective immediately.
3. Appointment of Fred Brown to replace Nancy Berry as Board Member, effective immediately.
4. Election of Officers by the Board of Directors.
5. Consideration and approval of a resolution appointing authorized signatories and other matters related hereto.
6. Adjourn

The Brazos County Administration Building, 200 South Texas Avenue, Suite 310, Bryan, Texas 77803 is wheelchair accessible. Handicap parking spaces are available. Any request for sign interpretive services must be made two working days before the meeting. To make arrangements, please call (979) 361-4102.

# BRAZOS COUNTY HEALTH FACILITIES DEVELOPMENT CORPORATION

19<sup>th</sup> DAY OF May, 2026

9:00 (AM) / PM, Board Meeting

**Name:**

(Please print)

Avery Leggett

Daniel Martinez

Undine

Duane Petrus

Keith Co

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**Organization**

(Please print)

Comm Court

Winstead PC

auditor

[Signature]

County Judgess

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**BRAZOS COUNTY  
BRYAN, TEXAS**

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DEPARTMENT:

NUMBER:

DATE OF COURT MEETING: 5/19/2026

ITEM: Consideration and approval of a resolution appointing authorized signatories and other matters related hereto.

TO: Commissioners Court

DATE: 05/12/2026

FISCAL IMPACT: False

BUDGETED: False

DOLLAR AMOUNT: \$0.00

RESOLUTION OF THE BRAZOS COUNTY HEALTH FACILITIES  
DEVELOPMENT CORPORATION APPOINTING AUTHORIZED  
SIGNATORIES AND OTHER MATTERS RELATED THERETO

WHEREAS, the County of Brazos (the "County") has, pursuant to the Texas Health Facilities Development Act, Chapter 221, Health and Safety Code, (the "Act"), approved and created the Brazos County Health Facilities Development Corporation, a public nonprofit health facilities development corporation (the "Corporation"),

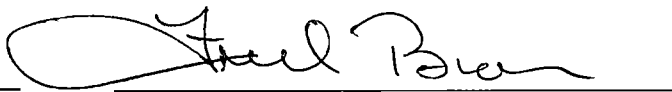
WHEREAS, the Corporation is authorized to acquire, consent, approve, finance and refinance any real, personal or mix property necessary for health care, research, and education to assist with the maintenance of public health,


WHEREAS, the Corporation maintains a bank account and desires to authorize certain members of the Board of Directors of the Corporation (the "Board") to execute appropriate financial documents and approve certain fiscal matters,

THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BRAZOS COUNTY HEALTH FACILITIES DEVELOPMENT CORPORATION THAT

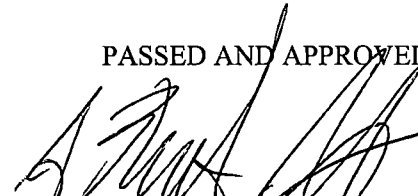
The following persons are authorized to sign bank checks, invest money, or otherwise control the funds of the Corporation

NAME	SIGNATURE
Duane Peters	

Fred Brown	
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Aubrey Leggett	
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PASSED AND APPROVED this May 19, 2026

  
Secretary, Board of Directors

  
President, Board of Directors

(CORPORATION SEAL)

