



## **MINUTES**

**MARCH 7, 2023**

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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, March 7, 2023 at 11:27 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  
Nancy Berry, Vice President  
Steve Aldrich, Secretary

Chuck Konderla, Wanda J. Watson, Dan Martinez (via telephone) were also present.

2. Appointment of Chuck Konderla to replace Russ Ford as Board Member, effective immediately.

A motion was offered by Mrs. Berry to appoint Chuck Konderla to the Brazos County Health Facilities Development Corporation Board of Directors. The motion was seconded by Ms. Watson and passed unanimously.

3. Appointment of Wanda J. Watson to replace Irma Cauley as Board Member, effective immediately.

Mrs. Berry made the motion to appoint Wanda J. Watson to the Brazos County Health Facilities Development Corporation Board of Directors. The motion was seconded by Mr. Konderla and passed unanimously.

4. Discussion and possible action on dissolution of the Brazos County Health Facilities Development Corporation.

Mr. Martinez told the Board that the corporation issued bonds years ago for the St. Joseph Hospital System and the bond is outstanding through 2032. On motion by Mrs. Berry, seconded by Ms. Watson, the Board voted unanimously to not dissolve the Brazos County Health Facilities Development Corporation.

## 5. Adjourn



**BRAZOS COUNTY  
BRYAN, TEXAS**

FILED FOR RECORD  
DATE 3-03-2023  
AT 9:15 O'CLOCK A. M  
KAREN MCQUEEN  
BRAZOS COUNTY CLERK  
By Jerome Renuig

**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: March 7, 2023  
MEETING TIME: 10:45 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 Chuck Konderla to replace Russ Ford as Board Member, effective immediately.
  3. Appointment of Wanda J. Watson to replace Irma Cauley as Board Member, effective immediately.
  4. Discussion and possible action on dissolution of the Brazos County Health Facilities Development Corporation.
  5. 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  
BRYAN, TEXAS**

DEPARTMENT:

NUMBER:

DATE OF COURT MEETING: 3/7/2023

ITEM: Discussion and possible action on dissolution of the Brazos County Health Facilities Development Corporation.

TO: Commissioners Court

DATE: 02/21/2023

FISCAL IMPACT: False

BUDGETED: False

DOLLAR AMOUNT: \$0.00

**ATTACHMENTS:**

**File Name**

**Description**

**Type**

No Attachments Available