

CASTRO COUNTY HEALTHCARE

310 W Halsell

Dimmitt, Texas 79027

Phone 806-647-2191 Fax 806-647-2407

Notice is hereby given that the Board of Directors of Castro County will hold a scheduled meeting on Thursday, August 20, 2026 at 12:00pm in the Ettie McDermitt Education Room at Plains Memorial Hospital.

Agenda

1. Call to Order- Reading of the Mission Statement
2. Public Comments
3. Discuss and consider approval of a Tax Abatement Agreement between Castro County Hospital District and Bethel Wind, LLC. Information relating to this Tax Abatement Agreement as required by Section 312.207(c) and Section 312.208(a) of the Texas Tax Code is as follows:

- Name of Property Owner: Bethel Wind, LLC
- Name of Applicant for Abatement: Bethel Wind, LLC
- Name of Reinvestment Zone: Bethel Wind Reinvestment Zone #2026-01
- Location of Bethel Wind Reinvestment Zone #2026-01:

All of Sections 120, 121, 122, 123, 142, 143, 144, 145, 164, 165, 166, and 167, Block M-7, BS&F Survey, Castro County, Texas.

All of Sections 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, and 12, J.T. Jowell Subdivision of Capital Leagues 489 and 491, Castro County, Texas.

All of Section 1, J.A. Carter Survey, Castro County, Texas.

All of Section 2, T.L. Crews Survey, Castro County, Texas.

All of Sections 1, 12, and 13, Block 0-4, D & SE RR CO Survey, Castro County, Texas.

All of Sections 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, and 30, 31, & 32, Block 0-3, EL & RR CO Survey, Castro County, Texas.

All of Sections 1, 2, 3, and 4, S.S. Evants Survey, Castro County, Texas.

All of Section 5, W.R. Evants Survey, Castro County, Texas.

All of League 3, Gregg CSL Survey, Castro County, Texas.

All of Sections 31, 32, 33, and 34, Bock M10A, HE & WT RR CO Survey, Castro County, Texas.

All of Sections 1, 2, 3, and 4, G.W. Irwin Jr. Survey, Castro County, Texas.

All of Sections 5, 6, and 7, G.W. Nelson Survey, Castro County, Texas.

All of Sections 1, 2, and 7, W.A. Odell Survey, Castro County, Texas.

All of League 6, Block M-10-A, R.T. Higginbotham Survey, Castro County, Texas.

All of League 490, Abner Taylor Survey, Castro County, Texas.

All of Sections 47, 48, 56, 57, 64, 65, 66, 67, 70, 71, 74, and 75, Block T, R.M. Thomson Survey, Castro County, Texas.

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All of Sections 20, 21, 22, 23, 24, 25, 41, 42, and 43, Block T-4, T.A. Thomson Survey, Castro County, Texas.

All of League 7, Block M-10A, R. Williams Survey, Castro County, Texas.

All of Sections 23, 24, & 25, Block H, Kelly Subdivision, Castro County, Texas.

- Estimated Cost of Improvements: \$250,000,000
- Description and Nature of Improvements: Replacement wind turbine generators from the towers upward, including blades, drivetrains, pad mount transformers, gear boxes, generators, and any new components related thereto.

4. Review of Financials & Statistics- YTD 2026

- a. Review 2026 Tax Rate

5. Consent Agenda

- a. Approval of June 25, 2026 Board Minutes
- b. Quarterly Review of Pledged Securities

6. General Information

- a. Monthly Departmental Reports
- b. Thank You Notes

7. Medical Staff:

- a. Review of Medical Staff Minutes, May 20, 2026 & June 10, 2026
- b. Request Appointment to Active Medical Staff: Andrea Bickerton, MD
- c. Request Reappointment to ER Staff: Perry Reding, MD
- d. Request Appointment to ER Staff: Karel Capek, MD
- e. Request Reappointment to Tele Med Privileges: Mazin Saadaldin, MD
- f. Request Reappointment to Consulting Radiology: Benjamin Yunk, MD

8. Administrator's Report

9. Executive Session

- a. Quality & Regulatory Compliance
- b. Personnel. Consider and Discuss Personnel Matters Pursuant to Texas Government Code Section 511.074

10. Action on Executive Items

11. Adjournment

Posted by Olivia Herrera

Date