

Minutes of the Special Call Meeting of the Board of Directors August 22, 2024

The Board of Directors of Gonzales Healthcare Systems met on Thursday, August 22, 2024, at 12:30 PM CST in the Gonzales Healthcare Systems' Thrive Building, in the Thrive Create room, to receive and consider the Proposed Tax Rate for Gonzales Healthcare Systems for the tax year of 2024.

Members Present:

Kenneth Gottwald, President
Greg Tieken, Vice President
Stephanie Kodack, Secretary
Wayne South, Member
Tim Markham, Member
Lisa Gindler, Member
Gene Reed, Member

Members not present:

Sascha Kardosz, Member
Kerry Morgan, Member

Others Attending:

Brandon Anzaldua, CEO GHS
Billy Bailey, CFO GHS
Deena Cobler, Executive Assistant GHS

The members voted to receive the 2024 No New Revenue and Voter Approval Tax Rates from the Tax Assessor – Collector. (Motion by Greg Tieken and seconded by Gene Reed) There were seven votes for and no votes against the motion.

Voting for the action was Kenneth Gottwald, Greg Tieken, Stephanie Kodack, Wayne South, Tim Markham, Lisa Gindler, and Gene Reed.

The members voted to propose the voter-approval tax rate of \$0.2667/\$100 per the Tax Assessor-Collector information provided which specifically specifies it is “the highest tax rate a taxing unit can adopt without holding an election”. (Motion by Lisa Gindler and seconded by Stephanie Kodack) There were seven votes for and no votes against the motion.

Voting for the action was Kenneth Gottwald, Greg Tieken, Stephanie Kodack, Wayne South, Tim Markham, Lisa Gindler, and Gene Reed.

The members voted to set a public hearing to consider and approve the proposed 2024 Tax Rate of \$0.2667/\$100 for September 10, 2024, at 12:00 PM CST located at the Gonzales Healthcare Systems Thrive Building located at 1300 Captain Albert Martin Trail, Gonzales, TX 78629, in the Thrive Create room. (Motion by Greg Tieken and seconded by Gene Reed) There were seven votes for and no votes against the motion.

The members requested the appropriate notices to be posted according to the statutory time and manner.

The meeting was adjourned at 1:06 PM CST by a motion with unanimous approval of all members present. (Motion by Wayne South and seconded by Stephanie Kodack) There were seven votes for and no votes against the motion.



Kenneth Gottwald
President



Stephanie Kodack
Secretary