

## VISION

*Optimal Health for all of  
Northeast Texas*



## MISSION

*Prevent Illness,  
Promote Health,  
and Protect  
Our Community*

### BOARD MEETING

Blackstone Building, Genecov Room  
315 North Broadway, Tyler, TX 75702

5:00 p.m.

Thursday, September 25, 2025

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*Please call 903-535-0053 if you need assistance with interpretation or translation for this NET Health meeting.*

*Si usted necesita ayuda con la interpretación o traducción de cualquier material en este sitio  
o en una reunión pública de la NET Health por favor llame al 903-535-0053.*

The Northeast Texas Public Health District wants to ensure that District Board meetings are accessible to persons with disabilities. If any individual needs special assistance or accommodations in order to participate in this District Board meeting, please contact Janie Jolly, Administrative Assistant, at 903-535-0053 in advance so accommodations can be made.

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### Time Allotment / Presentation

1. NET Health Board meeting called to order by Laura Newsome, Board Chair
2. Invocation/Pledge of Allegiance
3. Swearing in of Dr. Jose Serpa Alvarez, MD, MS, PhD, as Smith County Health Authority, by Smith County Judge, Neal Franklin
4. Health Authority Report, by Valerie Smith, MD

### Action/Consent Items

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|------------|--|
| 5 minutes  | 5. Consider approval of minutes of the August 28, 2025, regular meeting  |
| 5 minutes  | 6. Consider approval of August 2025 monthly financial report, by Lawanda Owens, Chief Financial Officer                          |
| 5 minutes  | 7. Consider approval of Fiscal Year 2025 Final Budget Revision, by Lawanda Owens, Chief Financial Officer                        |
| 5 minutes  | 8. Consider approval of Fiscal Year 2026 Budget, by Lawanda Owens, Chief Financial Officer                                       |
| 5 minutes  | 9. Election of Northeast Texas Public Health District Board Officers, by Laura Newsome, Board Chair                              |
| 5 minutes  | 10. Consider approval of the Northeast Texas Public Health District Nepotism Policy, by Dawn Strickland                          |
| 10 minutes | 11. Consider approval of Updates to the Northeast Texas Public Health District Retail Food Permit Fee Schedule, by Ginger Points |

### Informational Items

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|------------|--|
| 10 minutes | 12. Chief Executive Officer Report, by George Roberts, Chief Executive Officer, concerning:<br>a. Monthly Activity Report<br>b. Public Health Topics of Interest |
|            | 13. Next Board Meeting will be Thursday, October 30, 2025  |

### Executive Session

"As allowed by the Texas Open Meetings Law, Chapter 551, Texas Government Code, the Board may convene in closed session to consider the following:

-- under 551.074 'Personnel' to discuss evaluation of the Chief Executive Officer and other personnel.

AFTER DISCUSSION IN EXECUTIVE SESSION, ANY FINAL ACTION OR VOTE TAKEN WILL BE IN PUBLIC SESSION.

Adjournment

Laura Newsome, Board Chair  
Northeast Texas Public Health District Board