

## VISION

*Optimal Health for all of  
Northeast Texas*



## MISSION

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

**BOARD MEETING AND STRATEGIC  
PLANNING SESSION AGENDA  
Blackstone Building, Genecov Room  
315 North Broadway, Tyler, TX 75702  
5:00 p.m.  
Thursday, August 28, 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 accommodation 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.

### **Action/Consent Items**

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|------------|--|
| 5 minutes  | 3. Consider approval of minutes of the July 31, 2025, regular meeting.   |
| 5 minutes  | 4. Consider approval of July 2025 monthly financial reports, by Lawanda Owens, Chief Financial Officer.  |
| 5 minutes  | 5. Consider approval of appointment of Smith County Health Authority, by George Roberts, Chief Executive Officer.  |
| 10 minutes | 6. Consider approval of the proposed Retail Food Establishment Fee Schedule and Suspension of Portions of District Order 2024-2 which are in Conflict with new Texas Law, by Ginger Points, Director Environmental Health. |

### **Strategic Planning Session**

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|---------|---|
| 2 hours | 7. Discussion of the Strategic Plan for the Northeast Texas Public Health District. |
|         | 8. Next Board Meeting will be Thursday, September 25, 2025.                         |

Adjournment

Laura Newsome, Board Chair  
Northeast Texas Public Health District Board