VISION

Optimal Health for all of Northeast Texas

NET HEALTH
NORTHEAST TEXAS PUBLIC HEALTH DISTRICT

MISSION

Prevent Illness, Promote Health, and Protect Our Community

BOARD MEETING AGENDA

Blackstone Building, Genecov Room
315 North Broadway, Tyler, TX 75702
5:00 p.m.
Thursday, October 22, 2026

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.

Time Allotment / Presentation

1. NET Health Board meeting called to order by Scott Williams, Board Chair
5 minutes 2. Invocation/Pledge of Allegiance
1 minute 3. Vision/Mission Statements
15 minutes 4. Health Authority Report, by Jose Serpa, M.D., Smith County Local Health Authority

Action/Consent Items

5 minutes 5. Consider approval of minutes of the September 24, 2026, regular meeting.
5 minutes 6. Consider approval of September 2026 monthly financial report, by Lawanda Owens, CFO.
5 minutes 7. Consider approval of Board Committee assignments for 2026-2027, by Scott Williams, Board Chair.
5 minutes 8. Consider approval of Banking Resolutions Authorizing Check Signing Privileges for Accounts at Southside Bank, by Lawanda Owens, Chief Financial Officer.
5 minutes 9. Consider approval of annual amendment to Cooperative Agreement between City of Tyler, Smith County, and Northeast Texas Public Health district for Fiscal Year 2027, by George Roberts, Chief Executive Officer.
5 minutes 10. Consider approval of Interlocal Agreement between Northeast Texas Public Health District and the City of Tyler for Fiscal Year 2027, by George Roberts, Chief Executive Officer.

Informational Items

10 minutes 11. Chief Executive Officer Report, by George Roberts, Chief Executive Officer:
   a. Monthly Activity Report
   b. Public Health Topics of Interest
   c. NET Health Holiday Party
12. Next Board Meeting will be Wednesday, December 2, 2026

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 and compensation of the Chief Executive Officer and other personnel."
AFTER DISCUSSION IN EXECUTIVE SESSION, ANY FINAL ACTION OR VOTE TAKEN WILL BE TAKEN IN PUBLIC SESSION.
Adjournment

Scott Williams, Board Chair
Northeast Texas Public Health District Board