

MINUTES FOR
August 7th, 2025 Special Meeting

1. Meeting called to order at 6:00 P.M., Thursday, August 7th, 2025 by Nixon Hospital District President Jerry Parr. Administrator Deborah M. Bustamente present. Directors present Jerry Parr, Cindy Pieprzica, John B Hewell, Jimmy Springs, Nancy Pawelek, Terilyn P. Felty and Lisa H. Webb
2. No Public Comments.
3. 1st Motion made by John B Hewell, 2nd by Cindy Pieprzica to pursue obtaining a \$400,000 loan through Third Coast Bank located at 200 N. Nixon Avenue, Nixon, Texas, 78140 for the building of a new clinic. Discussion occurred on the number of months, possible 18 month interim on interest. All in favor, 6/0. Motion Carried.
4. 1st Motion made by Cindy Pieprzica 2nd by Jimmy Springs to allow Jerry Parr and John B. Hewell to be the signers on the bank note at Third Coast Bank, 200 N. Nixon Avenue, Nixon, Texas. All in favor, 6/0, Motion Carried.
5. Jimmy Spring made the 1st motion, 2nd by John B. Hewell to seek bids and hire a General Contractor. Director Pieprzica suggested Mr. Brent Gohmert of Cuero, TX for consideration. Mr. Gohmert will be asked to attend the next meeting for introductions. All in favor, 6/0, Motion Carried.
6. Director Pieprzica requested an adjustment be made to today's agenda to include Resolution #2025-08-07-1 regarding the Texas Opioid Abatement Funds of 50K earmarked for the Nixon Hospital District of Gonzales and Wilson Counties. 1st motion made to allow the adjustment to the Agenda by Terilyn Felty, 2nd by John B. Hewell. Vote taken; All in Favor, 6/0, Motion Carried.
Discussed occurred over what the NHD would need to satisfy the State Comptrollers earmarked funds. Resolution #2025-08-07-1 addresses the opioid crisis remediation specifically. Director Felty informed she read and understood the funds would need to be repaid if an audit determined the

guidelines were not met. Administrator Bustamente informed the Board of telephone calls made Moulton Hospital District, spoke to Carlee and Yoakum Hospital District and spoke to Lindsey Johnston. Neither were aware of the opioid abatement funds. Yoakum requested information be emailed out to them. Director Pieprzica reminded the Board of the Tobacco Settlement and similarity in the guidelines. Everyone was in agreement, 6/0, for NHD Board President Jerry Parr to sign Resolution # 2025-08-07-1.

- ❖ John B Hewell called for Adjournment of today's special meeting 2nd by Cindy Pieprzica. All in favor, 6/0, Motion Carried. Next regular meeting scheduled for Monday, August 18th, 2025 at 6 p.m.

Attest:

Deborah M. Bustamente
Nixon Hospital Board Administrator

Jerry Parr
Nixon Hospital Board President