

MINUTES FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE WINNIE-STOWELL HOSPITAL DISTRICT

The meeting of the Board of Directors of the Winnie-Stowell Hospital District (“District”) was noticed and filed pursuant to the Texas Open Meetings Act three (3) business days prior to the opening of said meeting for 6:00 p.m., September 24, 2025 at the District’s Offices located at 520 Broadway, Winnie, Texas 77665 (a copy of said Notice being placed amongst the files of the District). An electronic copy of this meeting is available upon request.

At approximately 6:06 p.m., the meeting was convened, and roll was called of the members of the Board, to wit:

| | |
|-----------------------|----------------|
| Mr. Ed Murrell | President |
| Mr. Anthony Stramecki | Vice-President |
| Robert “Bobby” Way | Treasurer |
| Jeff Rollo | Secretary |

All said Board Members were present, thus constituting a quorum. In addition, to the above-named Board Members, also present at the meeting were:

| | |
|-----------------------|------------------------------------------------------------------|
| Mrs. Victoria Carlo | District Administrator |
| Mrs. Tina Davis | Indigent Care Director |
| Ms. Kiela Barron | Assistant to Administrator |
| Mrs. Patricia Ojeda | Community Needs Counselor |
| Mr. Scott Johnson | Nursing Home Coordinator |
| Mr. Hubert Oxford, IV | General Counsel for the District |
| Mrs. MaKayla Vidal | District’s CPA |
| Ms. Kaley Smith | Coastal Gateway Health Clinic (“Clinic”) |
| Dr. Michael Lyons | Coastal Gateway Health Clinic |
| Mr. Saad Javed | CEO, Riceland Hospital (“Hospital”) |
| Mr. Mo Danishmund | CFO, Riceland Hospital |
| Mrs. Kacey Vratiss | Citizen |
| Honorable Jimmy Gore | Chambers County Commissioner, Precinct 1 |
| Mr. Josh Wahleithner | Winnie Stowell Volunteer Emergency Medical Service (“WSVEMS”) |
| Mr. Chris Rutledge | New Light Healthcare |

4. Public Comment.

Following the Pledge of Allegiance, and introduction of guest, President Murrell invited public comment. However, no comments were made.

5. Discuss and take-action, if necessary, on accepting the 2024 audit and 2025 Audit Engagement Letter.

Mrs. Vidal informed the Board that the 2024 audit was not complete and recommended scheduling a Special Meeting in early October to approve it. After discussion, the Board agreed to hold a Special Meeting on October 7, 2025, to receive and review the audit.

Otherwise, Director Stramecki made a motion to table this agenda item. This motion was seconded by Director Way, and unanimously approved by all the Board Members.

6. Discuss and take-action, if necessary, on any outstanding grant requests.

President Murrell then welcomed Commissioner Gore to present a request by the County to assist with purchasing a Toyota RAV4 to be stationed at his office within the District. *See Exhibit "A"*. Per Commissioner Gore, the van previously purchased by the District in 2020 has now exceeded one million miles and is out of service. The County has already replaced that van with another unit; therefore, the current request is not for a replacement of that vehicle, but rather for an additional vehicle to expand the medical transportation fleet.

More specifically, Commissioner Gore stated that the grant request was for the District to purchase a Toyota RAV4, chosen for its economy, reliability, and ease of access to be used by the county to transport residents of the District to and from medical appointments. Speaker 3 noted that while the vehicle would primarily serve medical transportation needs, some flexibility may be allowed for other community purposes; however, patient transport would remain the top priority.

Commissioner Gore then conveyed to the District's Board that he had secured three (3) bids from dealers, and it was his recommendation that the District purchase the vehicle from Silsbee Toyota for \$31,651.00 and if the District purchased a warranty, he recommended the 5-year, 100,000-mile warranty with a \$0.00 deductible. If approved, the total costs would be \$34,307.00. In addition, the group

also discussed the following:

- The Parties would need to amend the existing Interlocal Agreement to include the RAV4 within the shared transportation program.
- As with prior arrangements, the District will purchase the vehicle and donate it to Chambers County for use in transporting District residents.
- The RAV4 will be stationed locally for District use and designated primarily for medical transportation of residents within the Hospital District, though it may also be used to carry patients to appointments outside the District (e.g., Houston, Galveston).
- A designated driver has been assigned specifically to this vehicle, with a backup driver identified to cover absences.
- The County agreed to display signage or markings on the RAV4 acknowledging and thanking the Hospital District for its contribution.

Upon the conclusion of the discussion, Director Way moved that the District authorize the purchase of a Toyota RAV4, as presented, through Community Toyota, including the extended warranty option, for use in the District's medical transportation program. The vehicle shall be donated to Chambers County pursuant to an amended Interlocal Agreement providing for its use primarily in transporting Hospital District residents to medical appointments within and outside the District. The County shall acknowledge the District's contribution by displaying appropriate signage on the vehicle. This motion was seconded by Director Stramecki, and unanimously approved by all the Board Members.

7. Review and approve Minutes of August 20, 2025 Regular Meeting.

President Murrell then asked the Board to review and approve the minutes from the August 20, 2025 Regular Meeting. After a review of the minutes, the Board agreed to approve them as drafted.

Consequently, Director Stramecki made a motion to approve the minutes from the August 20, 2025 Regular Meeting. This motion was seconded by Director Rollo, and unanimously approved by all the Board Members.

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8. **Review and approve financials report; Treasurer’s Report; payment of invoices; and amend budget, if necessary.**

Following the review of the minutes, President Murrell called on Mrs. MaKayla Vidal, the District’s CPA, to present the District’s Income Statement and Balance Sheet for August 2025 and to present the Treasurer’s Report for September 24, 2025. Mrs. Vidal then reviewed the balance sheet and income statement. She then asked the Board if there were any questions but there were none at the time. See **Exhibit “B-1”**.

After the review of the District’s financials, Mrs. Vidal then directed the Board to the Treasurer’s Report, beginning with a review of the invoices to be paid as outlined below and in **Exhibit “B-2”**.

| Pending Expenses | For | Amount |
|----------------------------------|----------------------------------|---------------------|
| Bayside Dental | SP Program | \$1,490.00 |
| Brookshire Brothers | Indigent Care | \$2,104.87 |
| CABA Therapy Services dba Physio | SP Program | \$2,270.88 |
| Coastal Gateway Health Center | Indigent Care | \$1,260.60 |
| Winnie-Stowell EMS | Grant Pmt | \$38,193.60 |
| Kalos Counseling | Youth Counseling | \$680.00 |
| Thompson Outpatient Clinic, LLC | Indigent Care | \$1,338.00 |
| UTMB at Galveston | Indigent Care | \$28,398.01 |
| UTMB Faculty Group Practice | Indigent Care | \$4,678.43 |
| Wilcox Pharmacy | Indigent Care | \$1,207.47 |
| Function4 | INV1236000 | \$322.33 |
| Benckenstein & Oxford | Invoice No 51403 | \$7,130.00 |
| Graciela Chavez | Invoice 965989 | \$140.00 |
| Dr. June Stansky | SP Program | \$120.00 |
| 3Branch & More | Inv # 45911 | \$9,324.41 |
| Felipe Ojeda | Invoice# 1066 | \$350.00 |
| Technology Solutions | Inv # 1983 | \$159.13 |
| Indigent Healthcare Solutions | Indigent Care | \$2,023.00 |
| Vidal Accounting Services | Invoice 00108 | \$4,200.00 |
| Curtis Scott Johnson | July WSHD202507 & Aug WSHD202508 | \$2,600.00 |
| Hubert Oxford | Retainer | \$1,000.00 |
| The Seabreeze Beacon | INV 8550 Fall Sports Ad | \$500.00 |
| Chambers County PHD ER | Indigent Care | \$1,586.17 |
| Coastal Gateway Health Center | Grant Pmt | \$68,644.50 |
| \$25 Optical | SP Program | \$100.00 |
| Kahla Home & Earth Solutions | Inv # 092525 | \$250.00 |
| Total Expenses: | | \$180,071.40 |

Once the Board reviewed the invoices and asked staff questions about the

invoices, Mrs. Vidal referred the Board to the Funds Summary section of the Treasurer’s report, which is set forth below.

| Funds Summary | Totals |
|------------------------------------------------------------------------------------------------------|------------------------|
| Prosperity Operating (Unrestricted) | \$214,834.06 |
| First Financial DACA (Unrestricted) | \$4,725,049.84 |
| First Financial DACA (Restricted) | \$297,560.57 |
| First Financial Money Market | \$16,376,824.09 |
| TexStar (Restricted) | \$7,068,109.33 |
| FFB CD Balance | \$0.00 |
| Total District Funds | \$28,682,377.89 |
| Less First Financial (Restricted) | (\$297,560.57) |
| Less TexStar Restricted Amount | (\$500,000.00) |
| Less LOC Outstanding | \$0.00 |
| Less First Financial Money Market | \$0.00 |
| Less Committed Funds (<i>See Total Commitment</i>) | (\$373,005.59) |
| Cash Position (<i>Less First Financial Restricted</i>) | \$27,511,811.73 |
| Pending Expenses | (\$180,071.40) |
| Ending Balance (<i>Cash Position-Pending Expenses</i>) | \$27,331,740.33 |
| *Total Funds (<i>Ending Balance+LOC Outstanding+QIPP Funds Outstanding+Outstanding Chow Loans</i>) | \$28,532,010.02 |

Regarding the remainder of the Treasurer’s Report, Mrs. Vidal updated the Board on the District’s Committed Funds; Advance to Hospital for Repayment; Interim Working Capital (“CHOW”) advances; and outstanding loan balances. A summary of each is as follows:

- Committed Funds: To date, the District approved Committed funds for the Coastal Gateway, Clinic Marketing grant, WSVEMS, and the East Chambers grant. As of the end of August 2025, the District has paid \$1,270,336.49 of the \$1,643,342.08 Committed Funds leaving a balance of \$373,005.59 to be paid before the end of the year.
- Advance to Hospital for DY-8: The total advanced to the Hospital for the DY-8 Repayment demand by the Texas Health and Human Services Commission was \$1,626,429.00. Since initially approving the advance, the District has received \$1,485,885.13 and the balance owed is \$140,543.87 due on or before October 31st, 2026. Mr. Danishmund then spoke up and stated that the Hospital was planning to repay the advance by November 30th, 2025.
- Interim Working Capital Advances: As of the meeting, there was one (1) Interim Working Capital Advance outstanding totaling \$1,029,288.10 for the

Oak Grove facility. Mrs. Vidal then reminded the Board that this balance due was to be paid by December 31, 2025 following the recent amendment to the Management Agreement that was approved by the Board on June 18, 2025.

- Outstanding Short-Term Working Capital Loans: The District currently has two short-term Replace Nursing Home Operations loans outstanding with First Financial Bank. Upcoming, in addition to the monthly interest payments, the District will have an outstanding principal payment due on November 25, 2025 in the amount of \$14,645,000.00 for Loan 26. Once paid, this loan will be fully retired. As for Loan 27, the District's first principal payment of \$15,835,050.00 is due at the end of April 2026.

Following the review of the Treasurer's Report, Mrs. Vidal asked the Board to review the bank register, and the actual invoices previously listed and discussed. *See Exhibit "B-3"*.

Lastly, Ms. Vidal, the District's CPA, together with the District's Administrator, Ms. Victoria Carlo, reviewed the District's investment accounts with the Board. As of the reporting period ending July 2025, the TexStar account reflected a balance of \$7,068,109.33 earning 4.284% interest, while the Money Market account at First Financial Bank reflected a balance of \$16,376,824.09 earning 3.66% interest. Ms. Vidal and Ms. Carlo suggested, if the Board agreed, that the funds in the Money Market account be transferred to the TexSTAR account more frequently to capitalize on the increased interest paid by TexSTAR. If approved by the Board, the group discussed leaving a minimum balance of \$500,000.00 in the Money Market account at all times and that each transfer is subject to prior written approval by the Board President.

Upon the completion of the discussion of the financials, Director Stramecki made a motion to approve: (i) the August 2025 financials (ii) the Treasurer's Report; (iii) pay the outstanding invoices; (iv) approve the Check Register as read; and (v) authorize staff to have the authority to transfer funds from the First Financial Money Market account to the TexSTAR account so long as President Murrell authorizes the transfer and a minimum balance is kept in the Money Market account. *See Exhibit "B-1", "B-2", and "B-3"*. This motion was seconded by Director Rollo and unanimously approved by all the Board members.

9. **Discuss and take-action on Committee Reports:**

- a. **Finance Committee: Dir. Way and Dir. Stramecki;**
- b. **Indigent Healthcare Committee: Dir. Rollo and Dir. Way;**
- c. **Personnel Committee: Dir. Rollo and Dir. Stramecki; and**
- d. **Hospital Liaison: Kacey Vratiss.**

President Murrell asked the Committees if there were any reports. Director Stramecki reported that the Finance Committee met with Coastal Gateway's Chief Executive Officer, Ms. Kaley Smith, and the newly hired Chief Financial Officer, Caleb Norris, to review the status of the District's current grant with Coastal Gateway. In addition, Director Stramecki reported that they also discussed the District's reporting expectations; allowable uses for grant proceeds; and began initial planning for next year's grant application and funding priorities.

10. **Receive reports, by:**

a. **Administrator's Report**

Under the Administrator's Report, Ms. Carlo presented a request from the Seabreeze Beacon to purchase advertising space in its upcoming Rice Festival edition, and she recommended to the Board that the District participate. In response, President Murrell agreed but no action was taken since the amount of the advertisement was within Mrs. Vidal's spending authority. Mrs. Carlo also updated the Board on the State's opioid settlement, explaining that, at this time, no spending deadline has been established. According to Ms. Carlo, reimbursement for opioid program expenses would occur after the District submits appropriate documentation and invoices for qualifying expenditures.

b. **District Indigent Care Director Report**

Mrs. Davis was called on next to present the Indigent Care report for August 2025. A summary of the Indigent Care Report is set forth in **Exhibit "C"** for the Indigent Care Report.

c. **District General Counsel Report**

Attorney Oxford informed the Board that he had nothing to report outside of the discussions on the various Agenda Items.

d. **Grant Report**

Following, Mrs. Carlo then presented the Grant Report. During her report, Mrs. Carlo reviewed the status of all the various outstanding grants. Summaries of her report can be found in **Exhibit “D”**.

e. **Coastal Gateway Report**

Turning to the Coastal Gateway report, Ms. Smith presented the Coastal Gateway’s monthly report. A summary of the report is found in **Exhibit “E”**.

f. **LTC Report**

The Board was then directed to the September 2025 District Nursing Facility Report. *See Exhibit “F”*. In addition to reviewing the extensive nursing facility report, Mr. Chris Rutledge also discussed the District’s performance during the Year 8, 3rd Quarter of the QIPP program. According to Chris, the District’s total payment was expected to be \$31,803,307.88, and with the new metric achievement requirements, the overall percentage of metric met for the quarter was 73.6%, which is slightly lower than the year-to-date average of 74.9%. He explained that while overall attainment rates averaged less than the District was accustomed to, the changes were largely due to the State’s revised scoring methodology and not an indication of declining performance. Additionally, Mr. Rutledge noted that several underperforming facilities have been placed on notice to improve, and that true-up adjustments expected in the next quarter may increase total payments. In summary, overall, the District’s QIPP participation remains strong and financially consistent with budget projections.

g. **Hospital Report**

Thereafter, President Murrell called on Mr. Javid to discuss the Hospital’s report. Mr. Javed thanked President Murrell for the opportunity to present the Hospital’s August 2025 monthly report, which is summarized in the charts below:

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| 2025 | | | | | | | | | | |
|--------------------------------------|----------|------|------|------|-------|------|------|------|------|---------------------|
| Census | 2024 YTD | Jan | Feb | Mar | Apr | May | June | July | Aug | YTD Monthly Average |
| ER Visits | 262 | 273 | 237 | 281 | 311 | 326 | 304 | 302 | 333 | 296 |
| Conversion to Inpatient/observation | 26 | 30 | 28 | 26 | 35 | 35 | 27 | 22 | 30 | 29 |
| Percentage | 10% | 11% | 12% | 9% | 11% | 11% | 9% | 7% | 9% | 10% |
| Transferred out of ER | 11 | 21 | 9 | 12 | 17 | 6 | 9 | 6 | 11 | 11 |
| Percentage Transferred out to ER | 4% | 8% | 4% | 4% | 5% | 2% | 3% | 2% | 3% | 4% |
| ER shifts covered by doctors | 1% | 0% | 0% | 0% | 0% | 0% | 0% | 0% | 0% | 0% |
| Number Inpatient days | 73 | 59 | 69 | 43 | 51 | 70 | 50 | 43 | 60 | 56 |
| Number Hospice days | 0 | 0 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number Swingbed days | 17 | 11 | 11 | 6 | 13 | 6 | 14 | 20 | 11 | 12 |
| Number Observation days | 34 | 36 | 23 | 34 | 34 | 37 | 29 | 17 | 18 | 29 |
| Total All Inpt. Days | 123 | 106 | 103 | 85 | 98 | 113 | 93 | 80 | 89 | 96 |
| Average Inpatient days per day | 4 | 3.42 | 3.68 | 2.74 | 3.27 | 3.65 | 3.10 | 2.58 | 2.87 | 3.16 |
| CTs (# tests) | 95 | 96 | 96 | 104 | 119 | 115 | 125 | 97 | 115 | 108 |
| Xrays (# tests) | 239 | 270 | 238 | 232 | 216 | 262 | 263 | 281 | 256 | 252 |
| Ultrasounds (# tests) | 25 | 17 | 20 | 24 | 27 | 13 | 30 | 33 | 20 | 23 |
| Labs-Covid (#encounters) | 43 | 29 | 34 | 38 | 23 | 24 | 32 | 22 | 61 | 33 |
| Labs-RPP (#encounters) | 46 | 53 | 40 | 27 | 19 | 21 | 10 | 14 | 22 | 26 |
| Labs-All Other (# encounters) | 600 | 647 | 743 | 717 | 657 | 714 | 716 | 725 | 721 | 705 |
| Encounters - Adult Clinic | 200 | 217 | 256 | 264 | 298 | 300 | 278 | 346 | 265 | 278 |
| Encounters - Pediatric Clinic | 138 | 78 | 94 | 93 | 134 | 146 | 108 | 128 | 190 | 121 |
| Behavioral Health patients | 44 | 47 | 50 | 49 | 49 | 44 | 44 | 47 | 49 | 47 |
| Physical Therapy | 1 | 2 | 6 | 3 | 2 | 1 | 1 | 0 | 0 | 2 |
| Labs from FQHQ (# tests) | | 7 | 0 | 0 | 0 | 0 | 0 | 2 | 0 | 1 |
| Radiology from FQHQ (# tests) | | 28 | 32 | 29 | 24 | 16 | 13 | 26 | 27 | 24 |
| Labs from Physician 1 (# tests) | | 2261 | 2769 | 2040 | 2,175 | 2457 | 1700 | 1479 | 856 | 1,967 |
| Radiology from Physician 1 (# tests) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Labs from Physician 2 (# tests) | | 1129 | 1437 | 1381 | 1,158 | 865 | 974 | 1254 | 927 | 1,141 |
| Radiology from Physician 2 (# tests) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Labs from Physician 3 (# tests) | | 424 | 959 | 520 | 507 | 834 | 851 | 1035 | 856 | 748 |

A chart comparing the Hospital's prior year end services to the current year is as follows:

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| Yearly Averages | | | | | | | | |
|-------------------------------------|------|------|-------|-------|------|------|----------|---------|
| Census | 2019 | 2020 | 2021 | 2022 | 2023 | 2024 | 2025-YTD | Average |
| ER Visits | 190 | 174 | 220 | 229 | 249 | 262 | 296 | 231 |
| Conversion to Inpatient/observation | 10 | 13 | 21 | 20 | 26 | 26 | 29 | 20 |
| Percentage of Converted Patients | 5% | 7% | 9% | 9% | 10% | 10% | 10% | 9% |
| Transferred out of ER | 10 | 12 | 11 | 11 | 10 | 11 | 11 | 11 |
| Percentage Transferred out of ER | 5% | 7% | 5% | 5% | 4% | 4% | 4% | 5% |
| ER shifts covered by doctors | 79% | 65% | 56% | 4% | 2% | 1% | 0% | 29% |
| Number Inpatient days | 58 | 115 | 191 | 154 | 81 | 73 | 56 | 104 |
| Avg. Inpatient Days | 4.84 | 9.55 | 15.94 | 12.86 | 6.74 | 6.04 | 4.64 | 8.66 |
| Number Hospice days | 12 | 5 | 9 | 4 | 2 | 0 | 0 | 5 |
| Number Swingbed days | 16 | 47 | 48 | 65 | 22 | 17 | 12 | 32 |
| Average No. of Swingbed | 1.34 | 3.94 | 4.01 | 5.38 | 1.85 | 1.38 | 0.96 | 2.69 |
| Number Observation days | 18 | 23 | 25 | 33 | 39 | 34 | 29 | 29 |
| Total All Inpt. Days | 104 | 190 | 273 | 255 | 144 | 123 | 96 | 169 |
| Average Inpatient days per day | 3.42 | 6.23 | 8.96 | 8.41 | 4.76 | 4.05 | 3.16 | 5.57 |
| CTs | 42 | 57 | 64 | 67 | 80 | 95 | 108 | 73 |
| Xrays | 204 | 228 | 287 | 249 | 211 | 239 | 252 | 239 |
| Ultrasounds | 23 | 16 | 37 | 35 | 20 | 25 | 23 | 26 |
| Labs-Covid (#encounters) | 0 | 0 | 0 | 460 | 47 | 43 | 33 | 83 |
| Labs-RPP (#encounters) | 0 | 0 | 0 | 120 | 77 | 46 | 26 | 38 |
| Labs-All Other (# encounters) | 0 | 0 | 0 | 331 | 633 | 600 | 705 | 324 |
| Encounters - Adult Clinic | 576 | 479 | 486 | 294 | 230 | 200 | 278 | 363 |
| Encounters - Pediatric Clinic | 283 | 209 | 225 | 252 | 208 | 138 | 121 | 205 |
| Behavioral Health patients | 57 | 11 | 13 | 38 | 43 | 44 | 47 | 36 |
| Physical Therapy | 5 | 0 | 0 | 1 | 3 | 1 | 2 | 2 |

Mr. Danishmund presented the Board with photographs showing the Hospital's recent use of the emergency room facilities to perform certain outpatient procedures. He expressed enthusiasm about the potential to expand the Hospital's operations and utilize existing facilities to bring additional healthcare services and specialty procedures to residents within the District.

11. Discuss and take-action, if necessary, on approving the assignment of the Senior Living Facilities.

Next, the Board was asked to address Agenda Item No. 11 and turned to Attorney Oxford. Attorney Oxford then presented the Board with a consent to authorize the conveyance of its real property owned by Senior Living Properties ("SLP") to entities owned by Avir and to consent to the transfer of the Management Agreements between the District, SLP and the incoming Manager, Apex. *See Exhibit "G"*. Per Attorney Oxford, once the transaction is completed Avir will own the real estate for all the facilities previously owned by SLP and the Manager will be further noted that Seabreeze Nursing & Rehabilitation in Texas City is not included in the SLP conveyance, as the facility's real property is owned by CSE Texas City, LLC, a separate landlord entity, and therefore does not form part of the

Avir or Apex transfer package.

Director Stramecki moved to approve the Consent Resolution set forth in **Exhibit “G”** authorizing the District to provide formal consent to the conveyance of real property owned by Senior Living Properties (“SLP”) to entities owned by Avir, and to consent to the transfer of the Management Agreements between the District and SLP to Apex.

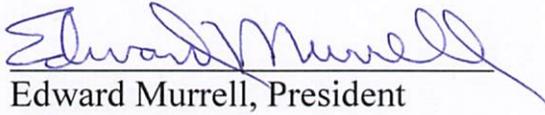
12. Discuss and take-action, if necessary, on approving a Mowing and Grounds Maintenance Agreement.

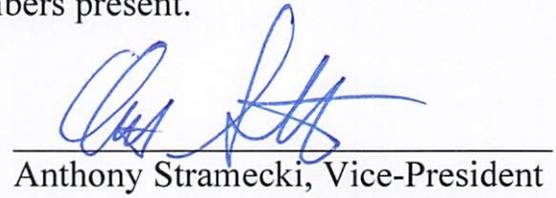
President Murrell turned to Mrs. Carlo to address this agenda item. Per Mrs. Carlo, the District sought bids to mow the relatively newly acquired property on Highway 124. Following review of the proposals, the Board approved entering into a Mowing and Grounds Maintenance Agreement with Kahla Home & Earth Solutions of Winnie, Texas. *See Exhibit “H”*. Initially, the bid was for the newly acquired property acquired from Seabreeze Partners, but Kahla also agreed to maintain the grounds around the District’s offices for \$200.00 per month, which is less than the amount the District is currently paying. The agreement provides for mowing, weed control, and clean-up twice monthly at the District’s offices and at the Seabreeze facility for a total price of \$1,000 per month. Moreover, the contract requires the contractor to maintain commercial general liability insurance of \$1 million per occurrence and \$2 million aggregate, with the District listed as an additional insured, and includes an indemnity clause protecting the District against claims arising from the contractor’s performance. The term of the agreement runs from October 1, 2025, through September 30, 2026, with an option to renew annually, and may be terminated by the District with or without cause upon 30 days’ notice.

The Board approved with the recommendation. Consequently, a motion was made by Director Stramecki to enter into the Mowing and Grounds Maintenance Agreement with Kahla Home & Earth Solutions. This motion was seconded by Director Rollo and unanimously approved by all the Board members.

[SIGNATURE PAGE TO FOLLOW]

At the conclusion of the meeting, President Murrell called for any other such matters before the Board. There being none, a motion was made by Director Stramecki at 7:31 p.m. to adjourn. This motion was seconded by Director Rollo and unanimously approved by all the Board members present.


Edward Murrell, President


Anthony Stramecki, Vice-President