



**NOTICE OF SPECIAL MEETING  
OF WINNIE-STOWELL HOSPITAL DISTRICT  
2:30 p.m.; Wednesday, April 1, 2026  
520 Broadway, Winnie Tx 77665**

**Special Meeting**

1. Call to Order.
2. Introduction of Guests.
3. Pledge of Allegiance and Pledge to Texas Flag
4. Public Comment – limited to three minutes.
5. Discuss and take-action, if necessary, on approving the Intergovernmental Transfer for the ATLAS program as requested by the Winnie Community Hospital.
6. Discuss and take action, if necessary, on the following:
  - (a) Approval of a traditional Owner-Architect Agreement with THR3E Design LLC for architectural services, transitioning from the current programming/services phase under the AIA B202-2020 agreement to a full-service architectural engagement;
  - (b) Determine and adopt the appropriate procurement method for construction services in compliance with applicable Texas laws, including receipt of recommendations from the Architect regarding best value procurement, competitive sealed proposals, or other authorized methods, and authorize the Architect to proceed with implementation of the selected procurement method, including preparation of procurement documents and solicitation of proposals for the Project.

The notice for this meeting was filed and posted in compliance with the Texas Open Meeting Act on March 26, 2026.

Submitted by: Victoria Carlo, District Administrator

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The Board may retire to Executive Session any time between the meetings opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; to discuss Health Care Services as provided by Chapter 551.085 of the Texas Government Code; and/or, discussion of real estate acquisitions pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open-session.

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A packet containing all *existing* supportive documentation for this agenda is available for inspection upon receipt of a *written request* and can be made available at Winnie Stowell Hospital District, located at 520 Broadway, Winnie, Texas between the hours of 8:00 a.m. and 5:00 p.m. on the day of the meeting. Please call Victoria Carlo at (409) 296-1003 or e-mail her at [victoria@wshd-tx.com](mailto:victoria@wshd-tx.com) to arrange a viewing or copies of the documents.

Winnie-Stowell Hospital District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Victoria Carlo at (409) 296-1003 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program, 1-800-735-2988.