

**Notice of Public Meeting
of the Board of Directors of the
PERMIAN BASIN BEHAVIORAL HEALTH CENTER**

Date of Meeting: July 22, 2025
3:05PM

Notice is hereby given, pursuant to Chapter 551, Texas Government Code, that the Board of Directors of Permian Basin Behavioral Health Center will hold a regular meeting, open to the public, on July 22, 2025, at 3:05 p.m. or immediately following the meeting of Permian Basin Mental Health Services District, if later, at 8050 Hwy 191 - MCH Ctr - Room A, Odessa, Texas at which time and place the following items will be considered and acted upon:

- I. Call to order – Mr. Meyers
- II. Comments from public (limit 3 minutes per person) where individuals may address the Board of Permian Basin Behavioral Health Center related to items on the present agenda.
- III. Consent Agenda:
 - a. June 24, 2025 minutes
- IV. Financial Review – Mr. Bowerman
- V. Clinical Program Update – Dr. Caples
- VI. Project Update – Mr. Meyers
 - a. Budget Review – Ms. Tull
 - b. Report of Organizational Review Committee – Mr. Tippin/Mr. Bowerman
- VII. Fundraising Update – Mr. Tippin | Mr. Meyers
- VIII. Approval of RFP for the Permian Basin Behavioral Health Center Project – Mr. Meyers
 - a. Defibrillator Procurement
- IX. ENFRA Energy-as-a-Service Update– Mr. Bowerman
- X. Resolutions
 - a. Review and Approve RESOLUTION of the Board of Directors of the Permian Basin Behavioral Health Center approving a Mental Health Services Contract, Lease Agreement, Sublease Agreement, Thermal Services Agreement, Design-Build Contract, Non-Energy Asset Agreement, and certain other related transactions.
 - b. Review and Approve RESOLUTION to Convey Land from PBBHC to PBMHSD.
- XI. Consider and act on any foregoing matters as may properly come before the meeting.
- XII. Adjourn – Mr. Meyers