

**Notice of Public Meeting
of the Board of Directors of the
PERMIAN BASIN MENTAL HEALTH SERVICES DISTRICT**

Date of Meeting: July 22, 2025
3:00PM

Notice is hereby given, pursuant to Chapter 551, Texas Government Code, that the Board of Directors of Permian Basin Mental Health Services District (the "District") will hold a regular meeting, open to the public, on July 22, 2025, at 3:00 p.m. 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 and establish a quorum– Stephen Bowerman, President
- II. Comments from public (limit 3 minutes per person) where individuals may address the Board related to items on the present agenda
- III. Consent Agenda:
 - a. Approval of June 24, 2025 minutes.
- IV. Resolutions
 - a. Review and Approve RESOLUTION of the Board of Directors of the Permian Basin Mental Health Services District, approving a Mental Health Services Contract, Lease Agreement, Non-Disturbance and Attornment Agreement and Right of Use and Easement Agreement; acknowledging the entering into of a Sublease Agreement by the Permian Basin Behavioral Health Center relating to certain of its energy assets in order for Permian Sustainable Energy Partners to provide related thermal services to facilities providing mental health services within the Permian Basin Mental Health Services District; and resolving other matters incident and related thereto.
 - b. Review and Approve RESOLUTION to Convey Land from PBBHC to PBMHSD.
- V. Consider and act on any foregoing matters as may properly come before the meeting.
- VI. Adjourn