



Administrative Offices

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BOARD OF MANAGERS RESOLUTION

MARCH 25, 2025

A RESOLUTION REQUESTING AND SUPPORTING NEW CAPACITY FOR MENTAL HEALTH SERVICES AND INPATIENT FACILITIES

WHEREAS, the Nueces County Hospital District (the "Hospital District" or "District") is a body politic and corporate and a political subdivision of the State of Texas, established and created pursuant to the Texas Constitution, Article IX, Section 4 and the Texas Health and Safety Code (the "Health Code"), Chapter 281, and operated in accordance with the Health Code and other applicable laws of the State of Texas;

WHEREAS, pursuant to the collective authorities of the Health Code, §281.047 and §281.048, the Board of Managers of the Hospital District (the "Board") has, and at the time of adoption of this Resolution had, full power and authority to manage, control, administer, and to adopt rules governing operation of the Hospital District;

WHEREAS there is limited or no capacity in the Coastal Bend region for maximum security hospital and forensic beds;

WHEREAS, the Nueces County Jail alone had an average of 244 inmate days waiting for state hospital beds during the period 2017 - 2024 with various inmates waiting a maximum of 654 days for the types of beds;

WHEREAS, the Board desires to gain either a new maximum security hospital through the state's construction of a 50-bed state hospital maximum security facility, or a mental health inpatient facility with at least 50 percent forensic capacity to be granted by the state, to be located in the Coastal Bend region; and the Board is amenable to committing land and funding for site work and utility and infrastructure connections if the facility is constructed on property owned by the District; and

WHEREAS, the Board is desirous of gaining new capacity for maximum security hospital or forensic beds in the form of a 2026-2027 Biennium Budget rider to fund new capacity for mental health services and inpatient facilities in the Coastal Bend region.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF MANAGERS OF THE NUECES COUNTY HOSPITAL DISTRICT, does hereby request and express its support for a 2026-2027 Biennium Budget rider to fund new capacity for maximum security hospital or forensic beds in the Coastal Bend region.

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[BOARD OF MANAGERS SIGNATURE PAGE FOLLOWS]

**NUECES COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS**

Belinda Flores, R.N.
Chairman

Vishnu V. Reddy, M.D.
Vice Chairman

Sylvia Tryon Oliver
Member

Mariana Garza, J.D.
Member

Efrain Guerrero, Jr.
Member

Georgia Neblett
Member

Karen O'Connor Urban
Member

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
 §
COUNTY OF NUECES §

I, the undersigned Secretary of the Board of Managers of the Nueces County Hospital District, hereby attest as follows:

1. The Board of Managers of said District convened in regular meeting on the 25th day of March 2025, at the regular meeting place, and the roll was called of the duly constituted officers and members of said Board of Managers, to wit:

Belinda Flores, R.N, Chairman
Vishnu V. Reddy, M.D., Vice Chairman
Sylvia Tryon Oliver
Mariana Garza, J.D.
Efrain Guerrero, Jr.
Georgia Neblett
Karen O'Connor Urban

and all of said persons were present, except the following absentees: _____,
_____, and _____ thus constituting a quorum. Whereupon,
among other business, the following was transacted at said Meeting: A written

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was introduced for the consideration of said District and read in full. It was then duly moved and seconded that said Resolution be passed, and, after due discussion, said motion, carrying with it the passage of said Resolution, prevailed, and carried by the following vote:

YEAS: _____

NAYS: _____

PRESENT NOT VOTING: _____

ABSENT: _____

2. That a true, full and correct copy of the aforesaid Resolution passed at the meeting described in the above and forgoing paragraph is attached to and follows this Certificate; that said Resolution has been duly recorded in the minutes of said Meeting; that the above and forgoing paragraph is a true, full, and correct excerpt from the minutes of said Meeting pertaining to and passage of said Resolution; that the persons named in the above and forgoing paragraph are the duly appointed, qualified, and acting members of the Board of Managers of said District as indicated therein; that each of the members of the Board of Managers of said District was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of aforesaid Meeting, and that said Resolution would be introduced and considered for passage at said Meeting, and that each of said members consented, in advance, to holding of said Meeting for such purpose; and that said Meeting was open to the public, and public notice of the date, time, place, and purpose of said Meeting was given all as required by Texas Government Code, §551.001 et.seq.

SIGNED AND SEALED THIS 25th day of March, 2025.

ATTEST:

Jonny F. Hipp
Secretary, Board of Managers

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