



Administrative Offices

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BOARD OF MANAGERS RESOLUTION

AUGUST 26, 2025

A RESOLUTION PROVIDING FUNDING FOR FISCAL YEAR 2026 FOR THE NUECES CENTER FOR MENTAL HEALTH AND INTELLECTUAL DISABILITIES

WHEREAS, the Nueces County Hospital District (the "District") is a political subdivision of the State of Texas, created under Article IX, Section 4 of the Texas Constitution and Chapter 281 of the Texas Health and Safety Code ("Health Code"), and is governed in accordance with state law;

WHEREAS, under Health Code §§281.047 and 281.048, the Board of Managers (the "Board") has full authority to manage, control, and administer the District and adopt rules for its operation;

WHEREAS, under Health Code §281.091(a), the District's Administrator (the "Administrator") is required to prepare an annual budget under the Board's direction, with Fiscal Year 2026 running from October 1, 2025 through September 30, 2026;

WHEREAS, the District maintains funds from sources other than a tax levy ("Non-Tax Funds") pursuant to Health Code §281.094(a), and expenditures of these funds for statutorily authorized purposes qualify for tobacco settlement distribution claims under 25 Texas Administrative Code §102.3(e)(2);

WHEREAS, the Nueces Center for Mental Health and Intellectual Disabilities ("NCMHID") is a state-authorized provider of mental health and intellectual disability services established under Health Code Chapter 534, Subchapter A, and is recognized as a governmental unit and local government entity under Texas law;

WHEREAS, since Fiscal Year 2000, at the request of the Nueces County Commissioners Court ("Commissioners Court"), the Board has allocated funding for NCMHID and other authorized health services in the District's annual budgets;

WHEREAS, for Fiscal Year 2026, the Commissioners Court has requested that the District provide funding to support NCMHID services, and the Board finds it appropriate to allocate such funding from the District's Non-Tax Funds;

WHEREAS, the Board desires to appropriate **\$969,129** (the "NCMHID Services Funding Amount") in the District's FY 2026 Annual Budget for the NCMHID services described in Attachment A ("Nueces Center for Mental Health and Intellectual Disabilities Funding Schedule – Fiscal Year 2026"); and

WHEREAS, the Administrator is authorized under Health Code §§281.026(d) and (e) to carry out the acts directed herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF MANAGERS OF THE NUECES COUNTY HOSPITAL DISTRICT THAT:

1. The foregoing recitals are adopted as findings of fact.
2. The Board finds that the NCMHID Services Funding Amount of \$969,129, appropriated from the District's Non-Tax Funds, constitutes a statutorily authorized expenditure under Health Code §281.094(a) and qualifies for tobacco settlement distribution claims under 25 TAC §102.3(e)(2).
3. The Administrator is directed to incorporate **\$969,129** into the District's FY 2026 Annual Budget to fund NCMHID services, as set forth in Attachment A.
4. The Administrator is authorized to disburse the NCMHID Services Funding Amount to NCMHID in equal quarterly payments, or on such schedule as he determines reasonable and appropriate during FY 2026.
5. The Administrator may establish any additional procedures or requirements necessary for disbursement, including financial reporting and accountability measures for NCMHID.
6. The Administrator is authorized to take all actions and execute all documents necessary to implement this Resolution.
7. Acting as Secretary of the Board, the Administrator is further authorized to certify this Resolution as being consistent with the Board's Bylaws and Texas law.
8. This Resolution shall take effect immediately upon passage.

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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

ATTACHMENT “A”

**NUECES CENTER FOR MENTAL HEALTH AND INTELLECTUAL DISABILITIES
FUNDING SCHEDULE - FISCAL YEAR 2026**

Item #	Program Title	Amount
1	MH Youth Services	\$152,915
2	MH Crime Victims	45,242
3	IDD Administration	208,763
4	IDD Respite	7,956
5	IDD HCS	170,270
6	IDD Texas Home Living	79,195
7	IDD Supported Home Living	23,508
8	IDD Site Based Habilitation	78,070
9	IDD CCAD Contract	87,315
10	IDD Intake Assessment	12,960
11	IDD Texas Home Living SC	103,934
Total		\$969,129

MH means Mental Health

IDD means Intellectual and Developmental Disabilities

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 26th day of August 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 26th day of August, 2025.

ATTEST:

Jonny F. Hipp
Secretary, Board of Managers

{NCHD SEAL}