



**BOARD OF MANAGERS ORDER**  
**AUGUST 22, 2023**

**INITIAL DESIGNATION OF FROST BANK AS DEPOSITORY  
FOR HOSPITAL DISTRICT FUNDS FOR THE PERIOD  
OCTOBER 1, 2023 – SEPTEMBER 30, 2027 WITH  
FINAL DESIGNATION SUBJECT TO APPROVAL OF  
RELATED SUPPLEMENTAL AGREEMENTS**

**WHEREAS**, the Nueces County Hospital District (“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, including the Texas Local Government Code (the “Local Government Code”), Chapter 116;

**WHEREAS**, the Hospital District’s Board of Managers (“Board”) have been duly appointed pursuant to Health Code, § 281.021(a); and pursuant to the collective authorities of Health Code, § 281.047 and § 281.048, the Board is the District’s governing body and the Board has, and at the time of adoption of this Order had, full power and authority to manage, control, administer, and to adopt rules governing operation of the District; and

**WHEREAS**, the Hospital District, under the authority of the Health Code, §281.093(a)(1) and following Local Government Code, Chapter 116, issued Request for Applications No. 2023-01 for Depository and Banking Services for the period October 1, 2023 – September 30, 2027 and as result thereof and pursuant to Local Government Code, Chapter 116, the Board desires to initially designate Frost Bank as the District’s depository for the aforesaid period with final designation subject to Board approval of supplemental agreements to be negotiated.

**NOW, THEREFORE, IT IS ORDERED, ADJUDGED, AND DECREED THAT:**

1. The Board of Managers hereby orders initial designation of Frost Bank as the depository for Hospital District funds for the period October 1, 2023 – September 30, 2027 with final designation subject to Board of Mangers approval of supplemental agreements to be negotiated.
2. The Hospital District’s Administrator is authorized to do any and all things necessary or convenient to accomplish the purposes of this order.

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**NUECES COUNTY HOSPITAL DISTRICT  
BOARD OF MANAGERS**

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John E. Valls  
Chairman

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Vishnu V. Reddy, M.D.  
Vice Chairman

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Sylvia Tryon Oliver  
Member

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Belinda Flores, R.N.  
Member

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Mariana Garza, J.D.  
Member

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Efrain Guerrero, Jr.  
Member

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Arthur Granado  
Member

**CERTIFICATE OF SECRETARY**

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 22<sup>nd</sup> day of August 2023, at the regular meeting place, and the roll was called of the duly constituted officers and members of said Board of Managers, to wit:

John E. Valls, MBA, Chairman  
Vishnu V. Reddy, M.D., Vice Chairman  
Sylvia Tryon Oliver  
Belinda Flores, R.N.  
Mariana Garza, J.D.  
Efrain Guerrero, Jr.  
Arthur Granado

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 Order

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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 Order be passed, and, after due discussion, said motion, carrying with it the passage of said Order, prevailed, and carried by the following vote:

YEAS: \_\_\_\_\_  
NAYS: \_\_\_\_\_  
PRESENT NOT VOTING: \_\_\_\_\_  
ABSENT: \_\_\_\_\_

2. That a true, full and correct copy of the aforesaid Order passed at the meeting described in the above and forgoing paragraph is attached to and follows this Certificate; that said Order 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 Order; 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 Order 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 22<sup>nd</sup> day of August, 2023.

**ATTEST:**

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Jonny F. Hipp  
Secretary, Board of Managers

{NCHD SEAL}