

PERMIAN BASIN BEHAVIORAL HEALTH CENTER  
BOARD OF DIRECTORS SPECIAL SESSION  
MEDICAL CENTER HOSPITAL ADMINISTRATION OFFICE CONFERENCE ROOM B  
ODESSA, TEXAS  
11:00 A.M., October 9, 2023

Notice is hereby given, pursuant to Chapter 551, Texas Government Code, that the Board of Directors of Permian Basin Behavioral Health Center, will hold its regular meeting at 11:00 a.m. on October 9, 2023, at Medical Center Hospital, Administration Conference Room B, 500 West 4<sup>th</sup> Street, 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 Board related to items on the present agenda – Mr. Meyers
- III. Review and approve phase one of PBBHC construction bids
- IV. Review and approve revised deed for PBBHC
- V. Adjourn – Mr. Meyers

The Board of Directors may go into Executive Session, if necessary, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas open Meetings Act, on any of the above matters. No final action, decision, or vote will be taken on any subject or matter in Executive Session.

Dated this 6th of October 2023