

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

Date of Meeting: August 26, 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 August 26, 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 July 22, 2025 minutes.
- IV. Review PBMC Modifications to 2nd Amendment to Deed – Mr. Meyers
- V. Consider and act on any foregoing matters as may properly come before the meeting.
- VI. Adjourn – Mr. Bowerman