



Special Board Meeting Minutes – August 6th, 2025

CALLING THE MEETING TO ORDER: Vice Chairman Olivares opened meeting.

ESTABLISHING QUORUM: Quorum Established by Calling Row. Quorum was met.

PRESENT: Adolfo Olivares, Vice Chairman; Rebecca Robinson, Secretary Treasurer;

Dr. Cruz Alberto Bernal arrived at 3:25pm.

ABSENT: Dr. David Chisum

OTHER: Nestor Bonilla, CEO;

VISITORS:

AGENDA ITEMS:

ITEM 1: Establishment of quorum.

Quorum was established at 3:25 with Adolfo Olivares, Vice Chairman; Rebecca Robinson, Secretary Treasurer; Dr. Cruz Alberto Bernal, Trustee.

ITEM 2: Discussion and update for US 57 improvements-convert 2 lane to 4 lane divided highway, projected to begin work on September 2025 and responsibilities for plan to advance sections along US 57.

Presentation made by State Representative Eddie Morales and TX Dot Representatives.

No action taken.

ITEM 3: Discussion and update on Building Consensus in Eagle Pass and other Competing Interests-TxDot Laredo District, Ports to Plain (I-27), Other communities like La Pryor and Batesville.

No action taken.

ITEM 4: Discussion and possible action to adopt a resolution supporting the Highway 57 4-Lane Project.

Motion to adopt resolution supporting the Highway 57 4-Lane Project by Ms. Robinson, 2nd by Dr. Bernal.

AYES: 3

NAYS: 0

ABSTAIN: 0



MCHD
Maverick County Hospital District



ALL IN FAVOR; UNANIMOUS

ITEM 5: Discussion of any other possible issues that may affect one or more of the local government organizations or that have an impact in the region.

No action taken.

Motion to adjourn

AYES: 3

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Meeting Adjourned



Vice Chairman – Adolfo Olivares



Secretary Treasurer - Rebecca Robinson