

NOTICE: ANY SUBJECT APPEARING ON THIS AGENDA, REGARDLESS OF HOW THE MATTER IS STATED, MAY BE ACTED UPON BY THE BOARD OF DIRECTORS OF DANFORTH HEALTH FACILITIES CORPORATION.

DANFORTH HEALTH FACILITIES CORPORATION  
BOARD OF DIRECTORS ANNUAL MEETING

AGENDA

OCTOBER 26, 2017- 4:30 P.M.  
CITY HALL CONFERENCE ROOM  
1801 9th Avenue North  
Texas City, TX 77590

PLEASE NOTE: Public comments and matters from the floor are generally limited to 3 minutes in length. If you would like to request to speak, please do so in advance of the meeting by filling out a Request To Address Commission form. All in attendance are required to remove hats and/or sunglasses (dark glasses) during meetings and to also silence all cell phones and electronic devices.

1. ROLL CALL
2. NEW BUSINESS
  - a. Consider and take action on election of Officers and Oath of Office.
  - b. Consider and take action on Resolution No. 17-01 approving the actions of Officers of the Danforth Health Facilities Corporation for the 2016-2017 Fiscal year.
3. UPDATES
4. BOARD COMMENTS
5. ADJOURNMENT

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THE BULLETIN BOARDS AT CITY HALL, 1801 9TH AVENUE NORTH, TEXAS CITY, TEXAS, AT A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE GENERAL PUBLIC AND ON THE CITY'S WEBSITE ON OCTOBER 23, 2017, AT 2:30P.M., AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

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Danforth Health Facilities Corporation

**Danforth Health Facilities Agenda**

**2. a.**

**Meeting Date:** 10/26/2017

Oath of Office

**Submitted By:** Rhomari Jackson-Glover, City Secretary

**Department:** City Secretary

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**Information**

**ACTION REQUEST (Brief Summary)**

Consider and take action on election of Officers and Oath of Office.

**BACKGROUND**

**ANALYSIS**

**ALTERNATIVES CONSIDERED**

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**Danforth Health Facilities Agenda**

**2. b.**

**Meeting Date:** 10/26/2017

Actions of Officers

**Submitted By:** Rhomari Jackson-Glover, City Secretary

**Department:** City Secretary

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**Information**

**ACTION REQUEST (Brief Summary)**

Consider and take action on Resolution No. 17-01 approving the actions of Officers of the Danforth Health Facilities Corporation for the 2016-2017 Fiscal year.

**BACKGROUND**

**ANALYSIS**

**ALTERNATIVES CONSIDERED**

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**Attachments**

Res. 17-01

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**DANFORTH HEALTH FACILITIES CORPORATION**

**RESOLUTION NO. 17-01**

**A RESOLUTION APPROVING THE ACTIONS OF THE OFFICERS OF THE BOARD OF DIRECTORS OF THE DANFORTH HEALTH FACILITIES CORPORATION (DHFC) DURING THE 2016-2017 FISCAL YEAR; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.**

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**WHEREAS**, at a meeting of the Board of Directors of the Danforth Health Facilities Corporation (DHFC), duly held on October 26, 2017, consideration was given to approving the actions of the Officers of the Board of Directors of the Danforth Health Facilities Corporation during the 2016-2017 Fiscal Year.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DANFORTH HEALTH FACILITIES CORPORATION THAT:**

**SECTION 1:** All of the actions taken by the Officers of the Board of Directors of the Danforth Health Facilities Corporation (DHFC) during the 2016-2017 Fiscal Year are hereby approved.

**SECTION 2:** That this Resolution shall be in full force and effect from and after its passage and adoption.

**PASSED AND ADOPTED this 26th day of October, 2017.**

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CHAIRPERSON/VICE CHAIRPERSON  
Danforth Health Facilities Corporation

ATTEST:

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Justin Herter  
BOARD SECRETARY  
Danforth Health Facilities Corporation