

PERMIAN BASIN BEHAVIORAL HEALTH CENTER

ORGANIZATIONAL MEETING
MCM GRANDE' HOTEL, ROOM 2
ODESSA, TEXAS
9:00 A.M., NOVEMBER 22, 2021

NOTICE

Notice is hereby given, pursuant to Chapter 551, Texas Government Code, that the Incorporators of Permian Basin Behavioral Health Center (the "Company") hereby call an organizational meeting of the Company at 9:00 a.m. on November 22, 2021, at MCM Grande' Hotel, Room 2, 6201 E. Business 20, Odessa, Texas 79762, at which time and place the following items will be considered and acted upon by the Board of Directors:

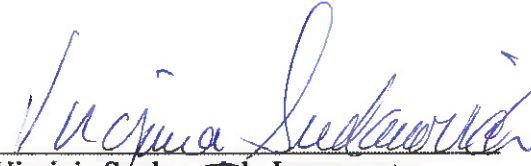
- I. Call to order
- II. Address matters to organize the Company
 - Appointment of temporary chair and secretary for meeting
 - Approval of certificate of formation
 - Adoption of bylaws
 - Election of officers
 - Designation of meeting place
 - Scheduling of regular meetings
 - Authorization to secure taxpayer identification number
 - Authorization to establish a bank account
 - Such other organizational matters as the Board may determine
- III. Comments from public and media (limit 3 minutes per person) where individuals may address the Permian Basin Behavioral Health Center related to items on the present agenda.
- IV. Business Plan Review – J. Taylor
- V. Operating Issues
 - Accounting/Reporting
 - State Funding, etc.
 - Design, Community Input, etc.
- VI. Consider and take action on any foregoing matters as may properly come before the meeting.
- VII. Executive Session
 - Pursuant to Texas Government Code Section 551.071, deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
- VIII. Adjourn

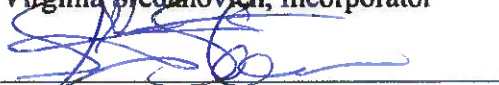
[Signatures of Incorporators on Following Page]

Dated this 19th day of November 2021

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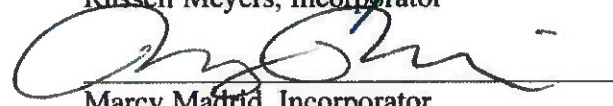
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Virginia Syedonovich, Incorporator


Steve Steen, Incorporator


Matt Collins, Incorporator


Russell Meyers, Incorporator


Marcy Madrid, Incorporator


Stephen Bowerman, Incorporator

Dated this 19th day of November 2021