MINUTES OF MEETING – JUNE 11, 2025 CENTRAL HEALTH BOARD OF MANAGERS

On Wednesday, June 11, 2025, a meeting of the Central Health Board of Managers convened in open session at 4:35 p.m. remotely by toll-free videoconference and in person at the Central Health Administrative Offices. Clerk for the meeting was Briana Yanes.

Board members present at Central Health: Chairperson Kitchen, Vice Chairperson Brinson, Secretary Martin, Manager Jones, Manager May, Manager Rodriguez, and Manager Valadez.

Absent: Treasurer Museitif and Manager Motwani

REGULAR AGENDA

 Discuss and take appropriate action on a recommendation of the Central Health Tax Year 2025 homestead property tax exemption rate and homestead exemption amounts for Travis County residents who are over 65 or disabled.

Clerk's Notes: Discussion on this item began at 4:35 p.m. Ms. Nicki Riley, Deputy Chief Financial Officer, presented information regarding property tax exemptions for fiscal year 2026. Her presentation outlined the available exemptions, including those for homestead, individuals 65 years of age and older, and disabled persons. Ms. Riley announced that staff's recommendation is to approve the homestead exemption at 20% and to set the exemption amount for those 65 and over and for disabled individuals at \$185,200.

Manager Valadez moved that the Board request that the Travis County Commissioners Court approve a Central Health 2025 Tax Year homestead property tax exemption for Travis County residents at the maximum rate of 20%.

Manager May seconded the motion.

For Chairperson Ann Kitchen For Vice Chairperson Cynthia Brinson Absent Treasurer Maram Museitif For Secretary Manuel Martin For Manager Shannon Jones For Manager Eliza May Absent Manager Amit Motwani For Manager Geronimo Rodriguez For Manager Cynthia Valadez

Manager Valadez moved that the Board request that the Travis County Commissioners Court approve a Central Health 2025 Tax Year homestead property tax exemption for Travis County residents who are 65 or older or disabled at an amount of \$185,200.

Manager May seconded the motion.

Chairperson Ann Kitchen
Vice Chairperson Cynthia Brinson
Treasurer Maram Museitif
Secretary Manuel Martin
Manager Shannon Jones
Manager Eliza May
Manager Amit Motwani
For
Absent
Absent

For For

2. Confirm the next regular Board meeting date, time, and location.

Manager May moved that the meeting adjourn.

Manager Valadez seconded the motion.

Chairperson Ann Kitchen Vice Chairperson Cynthia Brinson Treasurer Maram Museitif Secretary Manuel Martin Manager Shannon Jones Manager Eliza May Manager Amit Motwani Manager Geronimo Rodriguez Manager Cynthia Valadez	For For Absent For For Absent For
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The meeting was adjourned at 4:44 p.m.

ATTESTED TO BY:

Ann Kitchen, Chairperson Central Health Board of Managers

Manuel Martin, Secretary Central Health Board of Managers