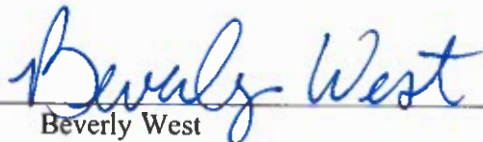


NOTICE OF MEETING
BOARD OF TRUSTEES FOR THE CITY OF GALVESTO
EMPLOYEE HEALTH BENEFITS PLAN
Wednesday August 20, 2025, at 10 A.M.
City Hall, 823 Rosenberg, Room 100
Galveston, TX 77550
409-797-3650
Microsoft Teams Meeting*
Meeting ID: 259 699 479 599 9
Passcode: Gn3Gy6dW

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1. **Declaration of a Quorum, Call Meeting to Order, and Roll Call.**
 2. **Conflicts of Interest.**
 3. **Public Comment on Agenda Items and Non-Agenda Items.**
 - A. *Agenda Items*
 - B. *Non-Agenda Items*
 4. **Discussion and Possible Action to Approve the Minutes for the Regular Board Meeting of July 21, 2025.**
 5. **Presentation by Gallagher Benefit Services and Discussion of the following items:**
 - a. **Healthcare Plan Financial Monitoring Report.**
 - b. **Plan Design Changes.**
 6. **Consideration and Possible Action on Plan Design Changes.**
 7. **Discussion and Consideration of Dates and Agenda Items for the Next Meeting.**
 8. **Adjournment.**
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I hereby certify that the above Notice of Meeting was posted in a place convenient to the public in compliance with Chapter 551 of the Texas Government Code by 5:00 o'clock p.m. on Thursday August 14, 2025.



Beverly West

Director of Human Resources & Civil Service

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE HUMAN RESOURCES OFFICE, SUITE 101, 823 ROSENBERG, GALVESTON, TEXAS 77550 (409) 797-3650.

*One or more members of the Board may attend the meeting by videoconference. A quorum of the members of the Board will be physically present at the meeting location.