



## Heart of Texas Region Mental Health Mental Retardation Center

110 So. 12 St. • P.O. Box 890 • Waco, TX 76703-0890 • (254) 752-3451

### PUBLIC MEETING NOTICE

The HEART OF TEXAS REGION MENTAL HEALTH MENTAL RETARDATION CENTER'S BOARD OF TRUSTEES will meet in regular session on  
Thursday, February 27, 2020 at 11:45 a.m.  
at the Cameron Building, 110 So. 12th Street, Waco, Texas

1. Call the Meeting to Order
2. Introductions and Welcome of Guests
3. Approval of the Minutes for January 23, 2020
4. Public Testimony
5. Executive Director's Report
  - A. Recognition of Mrs. Luanne Klaras
  - B. Consideration for Acceptance of Property from the Anita Behnke Estate--Action
  - C. Texas Certified Community Behavioral Health Clinic (CCBHC) Application Trauma Informed Care (TIC) Board of Trustees Training
6. Closed Meeting in Compliance with V.T.C.A. Government Code §551.072 and §551.073  
Deliberation regarding prospective gift and real property: Discussion of Beneficiary gift and options for use of the property from Anita Behnke estate; and Briefing on Herring Campus.
7. Financial Statement
  - A. Financial Statement
  - B. Investment Report
8. Personnel Actions
9. Adjournment

EQUAL OPPORTUNITY EMPLOYER