



Heart of Texas Region Mental Health Mental Retardation Center

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PUBLIC MEETING NOTICE

The HEART OF TEXAS REGION MENTAL HEALTH MENTAL RETARDATION
CENTER'S BOARD OF TRUSTEES will meet in regular session on

Thursday, April 25, 2019 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. Oath of Office-Kultgen/Cates/Hunter
4. Approval of the Minutes for March 28, 2019
5. Executive Director's Report
 - A. Consideration of Audit Engagement Letter for FY19 Audit--Action
 - B. FY19 Second Quarter Workload Measures Report
 - C. Behavioral Justice Jail Services Report
 - D. Consideration of Joining Texas CUC Aggregation Project
(d/b/a Public Power Pool or P3)--Action
 - E. Consideration of Trailer Purchase--Action
6. Acceptance of FY19 Second Quarter PNAC Report--Action
7. Texas Council Quarterly Meeting Report
8. Closed meeting in compliance with V.T.C.A. Government Code §551.074(Personnel Matters)
Executive Director Search Committee Update
9. Financial Statement
 - A. Financial Statement
 - B. Investment Report
10. Personnel Actions
11. Adjournment

EQUAL OPPORTUNITY EMPLOYER