



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, August 22, 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. Approval of the Minutes for July 25, 2019--Action
4. Annual Board of Trustees Training/Affidavits FY2020
5. Executive Director's Report
 - A. Consideration of FY20 Cash Management and Investment Policy--Action
 - B. Consideration of FY20 Schedule of Charges--Action
 - C. Consideration for PNAC Appointments--Action
6. Closed meeting in compliance with V.T.C.A. Government Code§551.072 and §551.074
7. Financial Statement
 - A. HOTRMHMR FY20 Budget & Personnel Schedule--Action
 - B. Financial Statement
 - C. Investment Report
8. Personnel Actions
9. Adjournment

EQUAL OPPORTUNITY EMPLOYER