



## 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 27, 2020 at 11:45 a.m.

at the Cameron Building, 110 So. 12th Street, Waco, Texas

Via Telephonic (1-877-422-8614, ext. 778412, PIN 1234) or

Video Conference (<https://call.lifesizecloud.com/778412> , ext. 778412, passcode 1234)

1. Call the Meeting to Order
2. Introductions and Welcome of Guests
3. Approval of the Minutes for July 24, 2020
4. Public Testimony
5. Financial Statement
  - A. ACTION: Ratification of HHSC FY21 Contracts
  - B. ACTION: HOTRMHMR FY2021 Budget & Personnel Schedule
  - C. Financial Statement
  - D. Investment Report
6. Executive Director's Report
  - A. ACTION: Consideration of FY21 Cash Management and Investment Policy
  - B. ACTION: Consideration of Broker Services for FY21
  - C. ACTION: Consideration for Janitorial Services
  - D. REPORT: Behavioral Health Leadership Team Update
  - E. ACTION: Resolution to Allocate the Executive Director to Pursue Opportunities to Expand the Crisis Treatment Center
  - F. APPOINTMENT: Building/Space Committee
7. Closed Meeting in Compliance with V.T.C.A. Government Code §551.074, Personnel Matters
8. ACTION: Approval of Executive Director's Contract
9. ACTION: Approval of Amended HOTRMHMR Organizational Chart
10. Adjournment

EQUAL OPPORTUNITY EMPLOYER