



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, January 23, 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. Nominating Committee Recommendations for 2020 Board Officers--Action
4. Approval of the Minutes for December 12, 2019
5. Public Testimony
6. Executive Director's Report
 - A. FY20 First Quarter Workload Measures Report
 - B. United Way 2020 Campaign Report
 - C. Disposition of Teague Group Home Report
 - D. Acceptance of Waco Foundation Grants for the Child & Adolescent Respite House and Authorization to Negotiate the Purchase of the Respite House--Action
 - E. Consideration for Purchase of MS 365 Licenses and Barracuda Spam Software--Action
 - F. Consideration for Computer Refresh Purchases--Action
7. Acceptance of First Quarter FY20 PNAC Report--Action
8. Closed Meeting in Compliance with V.T.C.A. Government Code §551.072 and §551.074
9. Financial Statement
 - A. Financial Statement
 - B. Investment Report
10. Personnel Actions
11. Adjournment

EQUAL OPPORTUNITY EMPLOYER