



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
Friday, January 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. Nominating Committee Recommendations for 2019 Board Officers--Action
4. Approval of the Minutes for December 14, 2018
5. Executive Director's Report
 - A. FY19 First Quarter Workload Measures Report
 - B. Consideration of Revisions to Personnel Policies and Procedure Manual--Action
 - C. Consideration of Contract with The Wood Group for West Ward Group Home Coverage--Action
 - D. Consideration for Purchase of Property at 3320 West Waco Dr.--Action
 - E. Consideration for Sale of Property at 108 W. Ward Ave.--Action
6. Acceptance of FY19 First Quarter PNAC Report--Action
7. Texas Council Quarterly Meeting Report
8. Consideration of Search Committee's Recommendations for Posting Executive Director Position and Qualifications--Action
9. Closed Meeting in Compliance with V.T.C.A. Government Code §551.072 and §551.074
10. Financial Statement
 - A. Financial Statement
 - B. Investment Report
11. Personnel Actions
12. Adjournment

EQUAL OPPORTUNITY EMPLOYER