

PUBLIC MEETING NOTICE

The HEART OF TEXAS REGION MENTAL HEALTH MENTAL RETARDATION CENTER'S BOARD OF TRUSTEES

Emergency Session

Wednesday, March 18, 2020 at 11:00 a.m.

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

As required by state law, this meeting is open to the public through telephonic means in accordance with Texas Government Code, Section 551.125.

In accordance with Texas Government Code section 551.045, an emergency or urgent public necessity exists that requires immediate action of the Board or imminent threat to public health and safety or a reasonably unforeseeable situation exists, as set forth in items 5A, 5B, and 6 below, following the March 13, 2020, declaration of emergency regarding the COVID-19 epidemic by the Governor of the State of Texas and the President of the United States.

This meeting will be help via video conference, details listed below:

1. Call the Meeting to Order
2. Introductions and Welcome of Guests
3. Approval of the Minutes for February 27, 2020
4. Public Testimony
5. Executive Director's Report
 - A. Consideration and Possible Action Regarding A Resolution to Delegate Authority to Executive Director During Emergency--Action
 - B. Discussion of COVID-19
6. Closed Meeting in Compliance with V.T.C.A. Government Code §551.072, §551.073 and §551.074
7. Financial Discussion
8. Adjournment

Calling Details:

Time
11:00 am

Meeting link
<https://call.lifesecloud.com/778412>

Passcode
1234