



Heart of Texas Region Mental Health Mental Retardation Center

110 S. 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

Wednesday, May 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. Oath of Office/Wilson
4. Approval of the Minutes for April 23, 2020
5. Public Testimony
6. Financial Statement
 - A. Financial Statement
 - B. Investment Report
7. Executive Director's Report
 - A. ACTION: Approval for Children's Autism Program Grant Proposal Submission
 - B. ACTION: Tenant Based Rental Assistance 2020-21 Grant Renewal
 - C. APPOINTMENT: Executive Director's Evaluation Committee
 - D. REPORT: Texas Council Board of Directors Quarterly Meeting
 - E. UPDATE: Coronavirus (COVID-19)
 - F. UPDATE: State Federal Crisis Counseling Program Application (CCP)
8. Personnel Actions
9. Closed Meeting in Compliance with V.T.C.A. Government Code §551.072 and §551.074
10. Adjournment