



## 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, June 27, 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. Oath of Office/Mrs. Pamela Hunter
4. Approval of the Minutes for May 23, 2019 and June 7, 2019--Action
5. Executive Director's Report
  - A. Consideration of Annual Computer Equipment Purchase--Action
  - B. Consideration of Fencing at the Youth Crisis Respite House--Action
  - C. Acceptance of Cooper Foundation Grant for the Youth Crisis Respite House--Action
  - D. Consideration of Parking Lot Improvements at HOTI--Action
  - E. Consideration of Employee Group Health Insurance for FY20--Action
  - F. Texas Legislative Update
6. Closed meeting in compliance with V.T.C.A. Government Code §551.074 (Personnel Matters)  
To deliberate appointment of Executive Director
7. Consideration and possible action related to selection of and contract with Executive Director--Action
8. Financial Statement
  - A. Financial Statement
  - B. Investment Report
9. Personnel Actions
10. Adjournment

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