



## Heart of Texas Region Mental Health Mental Retardation Center

110 So. 12 St. • P.O. Box 890 • Waco, TX 76703-0890 • (254) 752-3451

### AGENDA

Regular Board Meeting  
July 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. Approval of the Minutes for June 27, 2019--Action
4. Executive Director's Report
  - A. Consideration of Employee Group Health Insurance for FY20--Action
  - B. FY19 Third Quarter Workload Measures Report
  - C. Consideration for Acceptance of United Way Agreements--Action
  - D. SB 632-Relating to Sheriffs on Local Boards Report
  - E. Consideration of Heating, Ventilation, and Air Conditioning (HVAC) for Waco Dr.--Action
5. Consideration for Acceptance of FY19 Third Quarter PNAC Report--Action
6. Closed meeting in compliance with V.T.C.A. Government Code §551.072 and §551.074
7. Financial Statement
  - A. Financial Statement
  - B. Investment Report
8. Personnel Actions
9. Adjournment