



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
September 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. Approval of the Minutes for August 22, 2019--Action
4. Annual Board of Trustees Training
5. Executive Director's Report
 - A. Consideration of Roof Replacement at Freestone County Facility--Action
 - B. Youth Homelessness Demonstration Project Report
 - C. Consideration of TexPool Signature Authorizations--Action
 - D. Consideration of Wells Fargo Governing Body Resolution--Action
 - E. Consideration of HHSC Governing Authority Resolution Governmental Entity--Action
 - F. Discussion on Disposition of Teague Group Home
 - G. Consideration of Ratification of all HHSC Contracts-FY20--Action
 - H. Workgroup Reports
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

EQUAL OPPORTUNITY EMPLOYER