



PUBLIC NOTICE

HEART OF TEXAS BEHAVIORAL HEALTH NETWORK

BOARD OF TRUSTEES MEETING

Board Chair at Location

6400 Imperial Drive

Waco, TX

Monday, August 19, 2024

11:45 AM

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 241 397 367 010

Passcode: nJCCje

Dial in by phone

[+1 646-760-2034](tel:+16467602034), [1767585598#](tel:+1767585598) United States, New York City

[Find a local number](#)

Phone conference ID: 176 758 598#

1. **Call the Meeting to Order**
2. **Introduction and Welcome of Guests**
3. **Approval of the Minutes for July 11, 2024**
4. **Public Testimony (five minutes limit)**
5. **Board Announcements**
6. **Action Items:**
 - A. **ACTION:** Consideration for FY25 Schedule of Charges
 - B. **ACTION:** Consideration for FY25 Board Meeting Dates
 - C. **ACTION:** Consideration for FY25 Holiday Schedule
 - D. **ACTION:** Consideration for Approval of FY24 Eide Bailly Letter of Engagement
 - E. **ACTION:** Consideration for Nominating Committee Recommendations for FY25 Board Officers
 - F. **ACTION:** Consideration for FY25 Ratification of HHSC Contracts
 - G. **ACTION:** Consideration for FY25 HOTBHN Budget and Personnel Schedule

7. **Special Reports:**
 - A. **Staff program Report**
 1. **Financial Statement**
 2. **Investment Report**
8. **Closed Meeting Under Texas Government Code Section §551.071 and §551.074, Consultation with Attorney and Evaluation of Chief Executive Officer**
9. **ACTION: Extension of Chief Executive Officer Contract**
10. **ADJOURN**