



HEART OF TEXAS Behavioral Health Network

PUBLIC NOTICE

Heart of Texas Behavioral Health Network
Board of Trustees Regular Meeting
Board Chair at Location
6400 Imperial Drive, Waco, Texas
December 19, 2024, at 11:45am

[Join the meeting now](#)

Meeting ID: 210 995 529 176

Passcode: vL7xfh

Dial in by phone

[+1 646-760-2034,,608837268#](tel:+16467602034608837268) United States, New York City

[Find a local number](#)

Phone conference ID: 608 837 268#

1. **Call the Meeting to Order**
2. **Introduction and Welcome of Guests**
3. **Approval of the Minutes for October 24, 2024 and November 19, 2024**
4. **Public Testimony (five minutes limit)**
5. **Board Announcements**
6. **Action Items:**
 - A. **ACTION: Consideration for Approval of Board Policies Recommended to Retain**
 - B. **ACTION: Consideration for Approval of Revised Printer Leases Agreement**
 - C. **ACTION: Consideration for Approval of Janitorial Services Contract**
 - D. **ACTION: Consideration for Authorization to borrow funds from First National Bank of McGregor *dba* TFNB Your Bank for Life**
 - E. **ACTION: Consideration for Authorization to borrow funds from Frost Bank on a revenue anticipation note**
7. **Special Reports:**

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; Discuss Selection and Appointment of CEO.**
9. **ADJOURN**