



# HEART OF TEXAS Behavioral Health Network

## PUBLIC NOTICE

Heart of Texas Behavioral Health Network  
Board of Trustees Regularly Meeting  
Board Chair at Location  
6400 Imperial Drive, Waco, Texas  
February 27, 2025, at 11:45am

### Microsoft Teams

[Join the meeting now](#)

Meeting ID: 230 314 248 668

Passcode: CM7vb6Nn

### Dial in by phone

[+1 646-760-2034,,368228424#](#)

[Find a local number](#)

Phone conference ID: 368 228 424#

1. **Call the Meeting to Order**
2. **Introduction and Welcome of Guests**
3. **Approval of the Minutes for December 19, 2024**
4. **Public Testimony (five minutes limit)**
5. **Board Announcements**
6. **Action Items:**
  - A. **ACTION: Consideration for FY25 First Quarter PNAC Report**
  - B. **ACTION: Consideration for FY26 Hope Shelter Program Board Resolution**
7. **Special Reports:**
  - A. **Staff program Report**
    1. **Financial Statement**
    2. **Investment Report**
    3. **FY25 First Quarter Workload Measures**
    4. **Update on Center Retirement Benefit Plan**
    5. **FY25 First Quarter Program Narrative Reports**
8. **Closed Meeting Under Texas Government Code Section §551.071 and §551.074, Consult with Attorney and Discuss Status of Selection of Executive Director/CEO**
9. **ADJOURN**