



HEART OF TEXAS Behavioral Health Network

AGENDA

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

[Teams Link](#)

1. **Call the Meeting to Order**
2. **Introduction and Welcome of Guests**
3. **Approval of the Minutes for February 27, 2025**
4. **Public Testimony (five minutes limit)**
5. **Board Announcements**
6. **Special Reports:**
 - A. Financial Statement
 - B. Investment Report
7. **Closed Meeting Under Texas Government Code Section 551.074, Personnel Matters – Executive Director/CEO Search**
8. **Action Items:**
 - A. ACTION: Consideration for City of Waco Tenant-Based Rental Assistance Grant Approval
 - B. ACTION: Consideration for and Possible Retention of Executive Search Firm
9. **ADJOURN**