



## **PUBLIC NOTICE**

Heart of Texas Behavioral Health Network  
Board of Trustees July 10, 2025 Board of Trustees Regular Board Meeting  
Board Chair at Location  
Kultgen Board Room, 6400 Imperial Drive, Waco, Texas 76712  
**Thursday, July 10, 2025, at 11:45 AM**

### **Microsoft Teams**

1. **Call Meeting to Order**
2. **Introduction and Welcome of Guests**
3. **Approval of the Minutes from the April 24 and April 30, 2025, Board Meetings**
4. **Public Testimony (five minutes limit)**
5. **Reappointment of Josh Blake**
6. **Board Announcements**
7. **Action Items**
  - A. **Consideration to Approve the Renewal of DocuSign Software Contract**
  - B. **Consideration to Approve the Resolution to Terminate the Mutual of America Retirement Plan Contract**
  - C. **Consideration to Approve Audit Firm Selection**
  - D. **Consideration to Approve Abatement Services Selection**
  - E. **Consideration to Approve the Veterans One Stop Barbershop Contractor Selection**
8. **Special Reports**
  - A. **Legislative Update**
  - B. **Financial Statement**
  - C. **Investment Report**
9. **Special Presentation by Board of Trustees**
10. **Adjourn**