



## **PUBLIC NOTICE**

Heart of Texas Behavioral Health Network  
Board of Trustees June 25, 2026 Board of Trustees Meeting  
Board Chair at Location  
Kultgen Board Room, 6400 Imperial Drive, Waco, Texas 76712  
**Thursday, June 25, 2026, at 11:45 AM**

### **Microsoft Teams**

**Meeting ID: 269 199 044 743 09**  
**Passcode: Wo6d5vp3**

1. **Call Meeting to Order**
2. **Introduction and Welcome of Guests**
3. **Public Testimony (5 minutes limit)**
4. **Board Announcements**
5. **Employee Recognition**
6. **Special Recognition**
7. **Appointment of Nominating Committee for FY27-28 Board Officers**
8. **Action Items**
  - A. **Approval of the April 30, 2026 Board Meeting Minutes**
  - B. **Consideration and Approval to Extend Cumming Group Contract**
  - C. **Consideration and Approval of FY26 Whitley Penn Letter of Engagement**
  - D. **Consideration and Approval to Amend Board By-Laws**
  - E. **Consideration and Approval of DocuSign Software Contract Renewal**
  - F. **Consideration and Approval of Sales Contract for Property at 108 W. Ward**
  - G. **Consideration and Approval of Fiscal Year 2027 Board Meeting Dates**
  - H. **Consideration and Approval of CEO Employment Contract Extension**
9. **Special Reports**
  - A. **Financial Statement Report**
  - B. **Investment Report**
  - C. **CEO Update**
  - D. **Board Finance Committee Report**

10. **Closed Meeting Under Texas Government Code Section 551.074. Discussion of Potential Legal Dispute with Agency Contractor**
11. **Adjourn**