

Notice of Special Board Meeting

The Board of Trustees of MHMR will meet at **12:00 p.m.** on **Monday, April 19, 2021**, via Zoom (information below). If you need additional assistance to effectively participate in or observe this meeting, please notify the CEO's office at 817-569-4508 so that reasonable accommodations can be made to assist you.

This emergency meeting is being held in order to comply with unanticipated requirements of the Texas Office of the Attorney General regarding contract procedures.

To join via Zoom:

Online:

- <https://us06web.zoom.us/j/83263822446>
- Meeting ID: 832 6382 2446
- Passcode: MHMRTC

By phone:

- +13462487799,,83263822446#,,,,*010360#

OR

- +1 346 248 7799 US
- Meeting ID: 832 6382 2446
- Passcode: 010360

1. **Call to Order – Lyn Willis, Chair**
2. **Action Agenda Items**
 - Approval to Submit an Application to the Texas Office of the Attorney General (OAG) for Other Victim Assistance Grant (OVAG) Program..... **Item 1**
3. **Adjourn**

The next regularly scheduled Board Meeting
Tuesday, April 27, 2021
12:00 p.m.