

Notice of Meeting

The MHMR of Tarrant County Board of Trustees will meet in a Regular Session at 12 p.m. on Tuesday, February 27, 2024, in the 4th Floor Moncrief Board Room, 3840 Hulen St., Fort Worth, TX. If you need additional assistance to effectively participate in or observe this meeting, please notify the CEO's office at 817-569-4508 at least 24 hours prior to this meeting so that reasonable accommodations can be made to assist you.

To submit public comment in advance, email Communication@mhmrct.org or call 817-569-4508.

1. **Call to Order** William Brown
2. **Comments from Chairperson**
3. **Comments from Citizens**
4. **Board Training**
 - IDD Crisis Supports (Catherine Carlton)
5. **MHMR Foundation** (Catherine Carlton)..... Item 1
6. **Community Advisory Committee (CAC) And Other Reports**
 - Early Childhood Services CAC (Laura Kender) Item 2
 - Adult Behavioral Health Services CAC (Ramey Heddins) Item 3
 - Disability Services CAC (Catherine Carlton) Item 4
 - Business Committee (Lyn Willis) Item 5
 - Texas Council Community Centers (Bob Brown)..... Item 6
7. **Consent Agenda Items**

All consent agenda items are considered to be routine by the Board and will be enacted with one motion. There will be no separate discussion of items unless a Board Member so requests, in which event, the item will be removed from consideration as an item of consent business and considered in its normal sequence with the other action items listed below in which case full discussion of the item may occur as necessary.

 - Approval of Minutes of the January 30, 2024, Board Meeting..... Item 7
8. **Action Agenda Items**
 - Approval to Renew the Eide Bailly Audit Agreement for Fiscal Year 2025..... Item 8
 - Approval of Appointment of Jina Walker to the Homeless Community Advisory Committee..... Item 9
9. **January Financial Report** Item 10
10. **CEO Report**
 - Revenue/Expenditures
 - State Auditor Visit
 - Fort Worth Opera
 - Chula Chaser Annual Presentation
11. **Executive Session**

As authorized by Chapter 551 of the Texas Government Code, the Board of Trustees reserves the right to adjourn into Executive Session at any time during the course of this meeting to seek legal advice from its Attorney about any matters listed on the agenda.

Section 551.074 Personnel Matters

As authorized by Section 551.074 of the Texas Government Code, a governmental body may conduct a closed meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
12. **Adjourn**..... William Brown

Upcoming Meetings:
Youth Services CAC – Tuesday, March 5, 2024, 9 a.m.

Program Committee – Monday, March 18, 2024, 12 p.m.

Business Committee – Wednesday, March 20, 2024, 12 p.m.

Board Meeting – Tuesday, March 26, 2024, 12 p.m.

Early Childhood Wellness CAC – Tuesday, April 2, 2024, 10:30 a.m.

Disability Services CAC – Tuesday, April 9, 2024, 12 p.m.

Homeless Services CAC – Thursday, April 18, 2024, 12 p.m.

Adult Behavioral Health – Wednesday, May 1, 2024, 12 p.m.