

Notice of Meeting

The MHMR of Tarrant County Board of Trustees will meet in a Regular Session at 12 p.m. on Tuesday, November 28, 2023, 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. **Special Recognition**
5. **Board Training**
 - Intern Program Success (Grace White)
6. **MHMR Foundation** (Twanda Wadlington)..... Item 1
7. **Community Advisory Committee (CAC) And Other Reports**
 - Adult Behavioral Health CAC (Ramey Heddins) Item 2
 - Disability Services CAC (Catherine Carlton) Item 3
 - Program Committee (Carey Cockerell) Item 4
 - Business Committee (Lyn Willis) Item 5
 - Texas Council Community Centers (Bob Brown)..... Item 6
8. **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 October 31, 2023, Board Meeting Item 7
9. **Action Agenda Items**
 - Approval to Amend the Authorized Representatives for the Texas Local Government Investment Pool (TexPool) Item 8
 - Authorization to Negotiate Financial Instrument(s) in Order to Re-Establish a Line of Credit and/or an Intercompany Loan Program Item 9
10. **October Financial Report** Item 10
11. **CEO Report**
 - Revenue/Expenditures
 - Longevity Payment
 - MHMR Zoo Day
 - Holiday Events..... Item 11

12. 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:

- Chief Executive Officer Evaluation

Upcoming Meetings:
Early Childhood Wellness Council – Tuesday, December 5, 2023, 10:30 a.m.
Youth Services CAC – Tuesday, January 2, 2024, 9 a.m.
Homeless Services CAC – January 18, 2024, 12 p.m.
Program Committee – Monday, January 22, 2024, 12 p.m.
Business Committee – Wednesday, January 24, 2024, 12 p.m.
Board Meeting – Tuesday, January 30, 2024, 12 p.m.
Adult Behavioral Health CAC – Wednesday, February 7, 2024,
Disability Services CAC – Tuesday, February 13, 2024, 12 p.m.