

## **Notice of Special Board Meeting**

**The Board of Trustees of MHMR will meet at 12:00 p.m. on Tuesday, October 4, 2022, in the 4<sup>th</sup> 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.

- 1. Call to Order – Carolyn Sims, Chair**
- 2. Action Agenda Items**
  - Approval to Purchase 1518 E. Lancaster Avenue, Fort Worth, TX 76102.... **Item 1**
- 3. Adjourn**

The next regularly scheduled Board Meeting  
**Tuesday, October 25, 2022**  
12:00 p.m.