

**HILL COUNTRY MHDD CENTERS  
BOARD OF TRUSTEES' MEETING  
AGENDA**

**WHEN:** Tuesday, August 15, 2023  
10:00 AM - 1:00 PM

**WHERE:** First State Bank of Uvalde  
200 East Nopal Street  
Uvalde, Texas 78801  
(830) 278-6231

1. Meeting Called to Order
2. Roll Call
3. Invocation
4. Approval of Minutes
5. Citizens' Comments (Citizens' Comments may be limited to three minutes per person. Pursuant to the Texas Open Meetings Act, the Board is limited in its ability to respond to Citizens' Comments.)
6. Introductions and Announcements
7. Discussion and Possible Action Concerning Third Quarter Contracts
  - E4H Architecture
  - Greco Construction, Inc.
  - McClure Consulting, LLC
  - REB, II
8. Discussion and Possible Action Concerning Third Quarter Fiscal Status
9. Discussion and Possible Action Concerning Amendment to FY 2023 Budget
10. Discussion and Possible Action Concerning FY 23 Year-End Retention Incentive
11. Discussion and Possible Action Concerning IDD Provider Loss Report
12. Discussion and Possible Action Concerning Proposed FY 2024 Budget
13. Discussion and Possible Action Concerning Proposed Changes to By-Laws
14. Citizens' Advisory Committee (CAC) Report/Discussion and Possible Action Concerning CAC Applicant(s)
15. Discussion and Possible Action Concerning Hill Country MHDD Centers Logo
16. EXECUTIVE SESSION: In accordance with Chapter 551 of the Texas Government Code, Subchapter D, the Board may convene in a closed session to discuss any of the following items or others as provided by Section 551.7 defined and allowed; any final action or vote taken will be in public.  
  
(A) Deliberate pending/contemplated litigation, settlement offer(s), and matters concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct in accordance with Section 551.071, of the Texas Government Code.

**Should any attendees with disabilities require special accommodations for this meeting please notify Maria Baskett at (830) 792-3300 or (830) 258-5419 prior to the meeting date.**

(B) Deliberate and consider the purchase, exchange, lease or value of real property, in accordance with Section 551.072, of the Texas Government Code.

- Employee affordable housing

(C) Deliberate and consult regarding prospective gifts, in accordance with Section 571.073 of the Texas Government Code.

(D) Deliberate and consider personnel matters in accordance with Section 551.074 of the Texas Government Code.

- Review of 457(f) plan

(E) Deliberate and consider the deployment, or specific occasions for implementation, of security personnel or devices or a security audit, in accordance with Section 551.076.

NOTE: The Board reserves the right to retire into executive session concerning any of the items listed on this Agenda whenever it is considered necessary and legally justified under the Open Meetings Act (Chapter 551 of the Texas Government Code).

17. Action Item(s) Resulting from Executive Session

- Appointment of 457(f) Plan Administrator

18. Legislative Update

19. Chief Executive Officer's Report

- CSU occupancy report
- Grant opportunities
- Private psychiatric bed (PPB) update
- IDD & Service Coordination updates
- Comal Extended Observation Unit (EOU)
- Uvalde facility update
- Recruitment/retention efforts
- Needs assessments – HHSC Office of Rural Health Services

20. Adjourn

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