

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

WHEN: Tuesday, August 16, 2022
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 FY 2023 Board of Trustees Meeting Schedule
8. Discussion and Possible Action Concerning FY 2023 Holiday Schedule
9. Discussion and Possible Action Concerning Strategic Plan
10. Discussion and Possible Action Concerning Uvalde Needs Assessment
11. Discussion and Possible Action Concerning Banking Authorizations/Resolutions
12. Discussion and Possible Action Concerning Third Quarter Fiscal Status
13. Discussion and Possible Action Concerning Quarterly Incentive
14. Discussion and Possible Action Concerning Proposed FY 2023 Budget
15. Discussion and Possible Action Concerning Third Quarter Contracts
 - Xerox
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.
 - Cause No. 21980; Hoerster Clinic Building Partners, d/b/a Llano Arts Medical Center v. Hill Country Community MHMR Center, LLC, d/b/a Hill Country MHDD Centers
 - (B) Deliberate and consider the purchase, exchange, lease or value of real property, in accordance with Section 551.072, of the Texas Government Code.
 - (C) Deliberate and consult regarding prospective gifts, in accordance with Section 571.073 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.

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

- Review of 457F 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

18. Texas Council of Community Centers Report

- Annual conference
- Special assessment

19. Citizens' Advisory Committee (CAC) Report

20. Chief Executive Officer's Report

- CSU occupancy report
- Grant opportunities/stakeholder meetings
- Private psychiatric bed (PPB) update
- IDD & Service Coordination updates
- Comal Extended Observation Unit (EOU)
- Uvalde psychiatric facility project
- Hays County needs assessment
- Recruitment/retention efforts
- Hondo property update
- Llano County Jail mental health proposal

21. Adjourn

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