

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

WHEN: Tuesday, February 21, 2023
10:00 AM – 11:30 AM

WHERE: Via Microsoft Teams
(Link provided below and via e-mail)

1. Meeting Called to Order
2. Roll Call
3. Invocation
4. 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.)
5. Introductions and Announcements
6. Discussion and Possible Action Concerning FY 2022 Annual Financial and Compliance Report
7. 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.
 - (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.
 - (D) Deliberate and consider personnel matters in accordance with Section 551.074 of the Texas Government Code.
 - (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.
8. Action Item(s) Resulting from Executive Session
9. Adjourn

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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.