

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

WHEN: Tuesday, March 7, 2023
10:00 AM - 1:00 PM

WHERE: Hill Country MHDD Centers Administrative Headquarters
819 Water Street, Suite 300
Kerrville, TX 78028
(830) 792-3300

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. Citizens' Advisory Committee (CAC) Report/Discussion and Possible Action Concerning CAC Applicants
8. Discussion and Possible Action Concerning Election of Board Secretary
9. 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.
10. Action Item(s) Resulting from Executive Session
11. Investment Updates from Texas CLASS
12. Board Training: Children's Services

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.

13. 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

14. Adjourn

JOIN US REMOTELY VIA MICROSOFT TEAMS by clicking one of the below links (or copying and pasting the link into your browser).

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Meeting ID: 229 928 107 135

Passcode: TEc3QH

[Download Teams](#) | [Join on the web](#)

[Learn More](#) | [Meeting options](#)

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.