

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

**WHEN:** Tuesday, May 2, 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. 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.
- 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).
8. Action Item(s) Resulting from Executive Session
9. Discussion and Possible Action Concerning 2<sup>nd</sup> Quarter Fiscal Status
10. Discussion and Possible Action Concerning First State Bank of Uvalde Loan and CD Renewal
11. Discussion and Possible Action Concerning Contracts/2<sup>nd</sup> Quarter Contracting Report
  - Annual Financial and Compliance Audit

**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.**

12. Discussion and Possible Action Concerning Board Policies
  - II.O – Purchasing Practices
13. Texas Council Quarterly Report
  - Annual conference
  - Legislative update
14. Citizens' Advisory Committee (CAC) Report
15. Board Training: Program Information – Crisis Stabilization Unit
16. 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
17. Adjourn

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