



## BOARD OF TRUSTEES MEETING

**Wednesday, October 28<sup>th</sup>, 2020**

*Board Meeting 12:00 P.M.*

*\*Board Meeting will be conducted **BOTH** in person and virtually. Please see the next page for instructions on how to access the link for the meeting.*

315 W McLain, Sherman, Texas 75092

## **TCC October Board Meeting**

Wed, Oct 28, 2020 12:00 PM - 2:00 PM (CDT)

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# AGENDA

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315 W McLain, Sherman, Texas 75092

**\*This meeting will also be available virtually**

**Board of Trustees Meeting: Wednesday, October 28<sup>th</sup>, 2020 – 12:00 p.m.**

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**Board Members:**

*Mark Brazelton, Chairman | Tom Watt, Vice-Chairman | Ray Sappington | Mark Johnson, Secretary | Jay Connelly | Margie Morris | John Skotnik | Billy Hamilton | Randy Truxal*

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- I. **CALL TO ORDER AND RECOGNITION OF GUESTS**
- II. **INVOCATION**
- III. **PUBLIC COMMENT – Limited to 15 minutes total and must be related to the agenda items as listed.**
- IV. **ANNUAL BOARD TRAINING – Pam Beach, Counsel for TXCRMF**
- V. **ACTION ITEMS**
  - A-1 Consideration of the Financial Report for September 2020
  - A-2 Authorization to add signee, Tom Bowen, CFO, to the Center's Banking Accounts at First State in Gainesville, First United in Denison and JP Morgan
  - A-3 Election of Board Officers for Fiscal Year 2021 (FY21)
- VII. **COMMITTEE MINUTES (September 2020) No approval required**
- VIII. **APPROVAL OF BOARD OF TRUSTEES MINUTES**
  - a. **September 23<sup>rd</sup>, 2020 – Regular Board Meeting**
- IX. **CONSIDERATION OF EXCUSED TRUSTEE ABSENCES**
- X. **CHAIRPERSON'S REPORT**
- XI. **SPECIAL REPORTS**
  - Texas Council Report
  - PNAC
- XII. **CEO REPORT**
- XIII. **CONSENSUS REPORTS (No action required)**
  - Monthly Safety Report
- VI. **PUBLIC COMMENT (Five-minute limit and must be related to the agenda items as listed)**
- XIV. **ADJOURN**