
Texoma Community Center

Local Mental Health Authority

&

Local Intellectual and Developmental Disability Authority

Cooke ✂ *Fannin* ✂ *Grayson*

BOARD OF TRUSTEES MEETING

Wednesday, July 22, 2020

Board Meeting 12:00 P.M.

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

315 W McLain, Sherman, Texas 75092

TCC July Board Meeting

Wed, Jul 22, 2020 12:00 PM - 1:30 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.

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AGENDA

315 W McLain, Sherman, Texas 75092

*This meeting will happen virtually

Board of Trustees Meeting: Wednesday, July 22, 2020 – 12:00 p.m.

Board Members:

Mark Brazelton, Chairman | Tom Watt, Vice-Chairman | Terry Gilbert, Treasurer | Mark Johnson, Secretary | Jay Connelly | Margie Morris | John Skotnik | Billy Hamilton

- I. CALL TO ORDER AND RECOGNITION OF GUESTS
- II. INVOCATION
- III. PUBLIC COMMENT – Limited to 15 minutes total
- IV. ACTION ITEMS
 - A. Budget & Finance Committee, Mr. Terry Gilbert, Treasurer
 1. Consideration of the Financial Report for June 2020
 2. Consideration of approval of entering into a contract with Datis for HR software.
- V. CLOSED EXECUTIVE SESSION:
 - C) Under Texas Government Code §551.072–Deliberation about Real Property – 902 Cottonwood Contract discussion of inspection and appraisal.
- VI. RESUME OPEN SESSION
 - A3. Consideration of approval of contract for the purchase of 902 Cottonwood, approval of loan with First United Bank and authorizing CEO to complete the loan and purchase.
- VII. COMMITTEE MINUTES (June 2020) No approval required
- VIII. APPROVAL OF BOARD OF TRUSTEES MINUTES
 - a. June 24th, 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
- XIV. PUBLIC COMMENT (Five-minute limit)
- XV. ADJOURN