



BOARD OF TRUSTEES MEETING

Wednesday, April 28th, 2021

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.*

902 E. Cottonwood, Sherman, Texas 75090



TCC Board of Trustees April 2021 Meeting

Wed, Apr 28, 2021 12:00 PM - 1:00 PM (CDT)

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AGENDA

902 Cottonwood, Sherman TX 75090

This meeting will only be available virtually

Board of Trustees Meeting: Wednesday, April 28th, 2021 – 12:00 p.m.

Board Members:

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

- 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. **ACTION ITEMS**
 - A-1 Consideration of the Financial Report for March 2021.
 - A-2 Consideration of approval of contract award for Medication-Assisted Treatment (MAT) Services
 - V. **COMMITTEE MINUTES – None – No Approval Required**
 - VI. **APPROVAL OF BOARD OF TRUSTEES MINUTES**
 - a. **March 24th, 2021 – Regular Board Meeting**
 - VII. **CONSIDERATION OF EXCUSED TRUSTEE ABSENCES**
 - VIII. **CHAIRPERSON'S REPORT**
 - IX. **SPECIAL REPORTS**
 - Texas Council Report
 - PNAC
 - X. **CEO REPORT**
 - XI. **CONSENSUS REPORTS (No action required)**
 - Monthly Safety Report
 - XII. **PUBLIC COMMENT (Five-minute limit and must be related to the agenda items as listed)**
 - XIII. **ADJOURN**
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