



BOARD OF TRUSTEES MEETING

Wednesday, June 22nd, 2022

Board Meeting 12:00 P.M.

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

902 E. Cottonwood, Sherman, Texas 75090

TCC June 2022 Board Meeting

Wed, Jun 22, 2022 12:00 PM - 1:00 PM
(CDT)

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

<https://meet.goto.com/868170981>

You can also dial in using your phone.
(For supported devices, tap a one-touch
number below to join instantly.)

United States: +1 (312) 757-3121
- One-touch:
tel:+13127573121,,868170981#

Access Code: 868-170-981

Get the app now and be ready when your
first meeting starts:

<https://meet.goto.com/install>

AGENDA

902 Cottonwood, Sherman TX 75090

This meeting will be available in person and virtually due to COVID-19 Precautions

Board of Trustees Meeting: Wednesday, June 22nd, 2022 – 12:00 p.m.

Board Members: *Mark Johnson-Chairman | Ray Sappington-Vice Chair | Brian Ford-Treasurer | Margie Morris-TX Council Rep | Lander Bethel-Secretary | Billy Hamilton | Tom Reynolds | Open | Open*

- 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 Financial Report for May 2022.
- VII. **COMMITTEE MINUTES () No approval required**
- VIII. **APPROVAL OF BOARD OF TRUSTEES MINUTES**
 - a. **May 25th, 2022 – 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
- V. **PUBLIC COMMENT (Five-minute limit and must be related to the agenda items as listed)**
- XIV. **ADJOURN**