



## BOARD OF TRUSTEES MEETING

**Wednesday, January 25<sup>h</sup>, 2023**

*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

Board of Trustees January 2023 Meeting  
Wed, Jan 25, 2023 12:00 PM - 1:00 PM  
(CST)

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# AGENDA

902 Cottonwood, Sherman TX 75090

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

**Board of Trustees Meeting: January 25th, 2023 – 12:00 p.m.**

**Board Members:** *Mark Johnson-Chairman | Ray Sappington-Vice Chair | Billy Hamilton - Treasurer | Margie Morris-TX Council Rep | Lander Bethel-Secretary | Tony Bennie | Tom Reynolds | Paul Chandler | Jay Connelly*

- 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. **Single Annual Audit Presentation – “Annual Financial and Compliance Report for the Year Ended August 31,2022” by Scott, Singleton, Fincher, & Co. PC**
- V. **ACTION ITEMS**

A-1 Consideration of Financial Report for December 2022 Yr to Date.

A-2 Consideration of authorizing Sylvia Cave and James Bowen as Administrators to TCC’s Bank Accounts Recommendations: That the Board of Trustees approve Sylvia Cave, Interim Executive Director and James Bowen, Chief Financial Officer to be Administrators on TCC’s bank accounts with following specific language:

The Board approves the authorization of Sylvia Cave - Interim Chief Executive Officer and James Bowen, Chief Financial Officer to be the Administrators for all Texoma Community Center’s bank accounts held with JP Morgan / Chase and First United Bank. Administrators are authorized Representative/ Acting Secretary to establish, remove or update signers, users for online activities and manage the day-to-day activities on active bank accounts and loans.

Supporting Information: Specific board approval is required to establish Administrators on the bank accounts. Requesting two Administrators to have backups when required. Have issue currently as previous CEO was the only Administrator on the bank accounts.

Financial Impact: None.

A-3 Consideration of Aligning Board of Trustee Policy BT – 2, p. 2 with language stated in the Texas Health & Safety Code .

Current Policy section states: “A board member must be a voting resident of the geographical area served by the relevant appointing local governments authorized through the Center’s By-Laws (i.e., the City of Bonham, the City of Denison, the City of Gainesville, the City of Sherman, Cooke County, Fannin County, and Grayson County).

It is proposed the language for BT-2, p. 2, ¶ 4 be changed to state: “ A board member must be a voting resident in the region served by the Center. The geographical area served by Texoma Community Center (aka. MHMR Services of Texoma) includes the City of Bonham, the City of Denison, the City of Gainesville, the City of Sherman, Cooke County, Fannin County, and Grayson County.

Supporting information: The current language is ambiguous whereas the Texas Health & Safety Code regulations governing the appointment of Board members for Community Centers (Sec. 534.003. BOARD OF TRUSTEES FOR CENTER ESTABLISHED BY AT LEAST TWO LOCAL AGENCIES, (b)) is clear and Center policies should adopt such clarity. This section states:

“(b) The governing bodies of the local agencies shall appoint the board members either from among the membership of the governing bodies or from among the qualified voters who reside in the region to be served by the center.”

Financial Impact: None

- VI. COMMITTEE MINUTES (No Action Required)**
    - a. Committee Updates, including Search Committee.
  - VII. APPROVAL OF BOARD OF TRUSTEES MINUTES**
    - a. **October 26<sup>th</sup>, 2022 – Regular Board Meeting**
  - VIII. CONSIDERATION OF EXCUSED TRUSTEE ABSENCES**
  - IX. CHAIRPERSON’S REPORT**
  - X. SPECIAL REPORTS**
    - Texas Council Report
    - PNAC
  - XI. CEO REPORT including Affidavits of Board Member**
    - Request for Affidavits to be signed/returned.
  - XII. CONSENSUS REPORTS (No action required)**
    - Monthly Safety Report
  - XIII. PUBLIC COMMENT (Five-minute limit and must be related to the agenda items as listed)**
  - XIV. ADJOURN**
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