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## BOARD OF TRUSTEES MEETING

**Wednesday, January 24, 2024**

*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 2024 Meeting

Wed, January 24, 2024

12:00 PM - 1:00 PM (CST)

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

<https://texomacc-org.zoom.us/j/94340662423?pwd=SUROek9PSWxUOFI5M0VONEFkNGJMdz09>

Meeting ID: 943 4066 2423

Passcode: 530787

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (903) 957-4746

# AGENDA

902 Cottonwood, Sherman TX 75090

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**\*This meeting will be available in person and virtually \***

**Board of Trustees Meeting: January 24, 2024 – 12:00 p.m.**

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**Board Members:** *Mark Johnson-Chairman | Ray Sappington-Vice Chair | Margie Morris-TX Council Rep | Lander Bethel-Secretary | James C Henderson | Tony Bennie | Tom Reynolds | Christina Tillet | Holly Jenkins*

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**I. CALL TO ORDER AND RECOGNITION OF GUESTS**

**II. INVOCATION**

**III. PUBLIC COMMENT – Limited to 5 minutes total and must be related to the agenda items as listed.**

**IV. ACTION ITEMS**

**A-1** Consideration of Financial Report for November/December 2023 Year-to-Date.

**A-2** Consideration of Extension of First United Line of Credit for \$1,500,000

**A-3** Consideration of new slate of Board of Trustees Officers as recommended by the Nominating Committee.

**A-3** Consideration of change in Employee Benefits Brokers for Center Insurance Carrier.

**A-5:** Consideration for approval of the Annual Single Audit Financial and Compliance Report for FY ending August 31, 2023 as presented by Scott, Singleton, Fincher & Co. PC

**A-6:** Consideration of new Community Representative to the Planning and Network Advisory Committee PNAC.

**V. COMMITTEE MINUTES**

Committee Updates

**VI. APPROVAL OF BOARD OF TRUSTEES MINUTES**

- November-December 2023 – Regular Board Meeting Minutes for Approval.

**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**

