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BOARD OF TRUSTEES MEETING

Wednesday, June 26, 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 June 2024 Meeting

Wed, June 26, 2024

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

Please join the 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

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

Board of Trustees Meeting: June 26, 2024 – 12:00 p.m.

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

- I. **CALL TO ORDER AND RECOGNITION OF GUESTS**
- II. **INVOCATION**
- III. **PUBLIC COMMENT – Limited to 3 minutes and must be signed up and related to an agenda items as listed below.**
- IV. **ACTION ITEMS**
 - A-1 Consideration of Financial Report for May 2024 Year-to-Date.
 - A-2 Consideration of approval of contract with Scott, Singleton, Fincher & CO (SSF) for conducting the required FY 2024 single audit.
- V. **COMMITTEE MINUTES**
 - Committee Updates
- VI. **APPROVAL OF BOARD OF TRUSTEES MINUTES**
 - April 2024 – Regular Board Meeting Minutes for Approval.
 - May 2024 – 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. **ADJOURN**

