

## Notice of Meeting

**The Business Committee of the Board of Trustees of My Health My Resources of Tarrant County** will meet at **12 p.m. on Monday, April 28, 2025**, at **Hulen Tower North, 3840 Hulen St., Fort Worth, TX**. If you need additional assistance to effectively participate in or observe this meeting, please notify the CEO's office at 817-569-4508 **at least 24 hours prior to this meeting** so that reasonable accommodations can be made to assist you.

### **Agenda:**

- 1. Call to Order – Lyn Willis, Committee Chair**
- 2. Review April Board Agenda**
- 3. March 2025 Financial Statements**
- 4. Adjourn**

<p>Board Meeting <b>Tuesday, April 29, 2025</b> 12 p.m.</p>
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