

Notice of Meeting

The MHMR of Tarrant County Board of Trustees will meet in a Regular Session at 12 p.m. on Tuesday, April 28, 2026, in the 4th Floor Moncrief Board Room, 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.

To submit public comment in advance, email Communication@mhmrct.org or call 817-569-4508.

1. **Call to Order**Lea Ann Capel
2. **Comments from Chairperson**
3. **Comments from Citizens**
4. **Special Recognition**..... Susan Garnett
5. **Board Training**
 - Victim Advocate Services (Ramey Heddins)
6. **MHMR Foundation** (Twanda Wadlington)..... Item 1
7. **Community Advisory Committee (CAC) And Other Reports**
 - Intellectual and Developmental Disabilities CAC Update (Catherine Carlton)..... Item 2
 - Program Committee Update (Carey Cockerell)..... Item 3
 - Business Committee Update (Lyn Willis) Item 4
 - Texas Council Update (William Brown) Item 5
8. **Consent Agenda Items**

All consent agenda items are considered to be routine by the Board and will be enacted with one motion. There will be no separate discussion of items unless a Board Member so requests, in which event, the item will be removed from consideration as an item of consent business and considered in its normal sequence with the other action items listed below in which case full discussion of the item may occur as necessary.

 - Approval of Minutes of March 31, 2026, Board Meeting..... Item 6
9. **Action Agenda Items**
 - Approval to Amend Schedule 2 of Fiscal Year 2026, Expenditure Contracts, to Add an Agreement with Clinical Pathology Laboratories for Laboratory Services in an Amount of \$240,000 for a 2-Year Period. Item 7
 - Approval to Amend Schedule 2 of Fiscal Year 2026, Expenditure Contracts, to Renew an Agreement with LEMCO Construction Materials, LLC for General Contractor Services in an Amount of \$900,000. Item 8
 - Approval to Designate Karen Schmidt as the Financial Officer for Project CANVAS..... Item 9
10. **March Financials** Item 10
11. **CEO Report**
 - Revenue/Expenditures
 - Legislative Update
 - Employee Engagement

Executive Session

As authorized by Chapter 551 of the Texas Government Code, the Board of Trustees reserves the right to adjourn into Executive Session at any time during the course of this meeting to seek legal advice from its Attorney about any matters listed on the agenda.

12. **Adjourn**.....Lea Ann Capel

**Upcoming Meetings:
Behavioral Health CAC – Wednesday, May 6, 2026, 12 p.m.**

Program Committee – Monday, May 18, 2026, 12:15 p.m.

Business Committee- Wednesday, May 20, 2026, 12 p.m.

Board Meeting – Tuesday, May 26, 2026, 12 p.m.

Intellectual and Developmental Disabilities CAC- Tuesday, June 16, 2026, 12 p.m.