

Notice of Meeting

The MHMR of Tarrant County Board of Trustees will meet in a Regular Session at 12 p.m. on Tuesday, April 29, 2025, 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@mhmrctc.org or call 817-569-4508.

1. **Call to Order** William Brown
2. **Comments from Chairperson**
3. **Special Recognition(s)** Susan Garnett
4. **Comments from Citizens**
5. **Board Training**
 - Law Liaison (Ramey Heddins)
6. **MHMR Foundation** (Twanda Wadlington)..... Item 1
7. **Community Advisory Committee (CAC) And Other Reports**
 - Early Childhood Wellness Council (Laura Kender) Item 2
 - Intellectual and Developmental Disabilities Services CAC (Catherine Carlton)..... Item 3
 - Homeless Services CAC (Ramey Heddins) Item 4
 - Business Committee (Lyn Willis)..... Item 5
 - Texas Council Update (William Brown) Item 6
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 the March 25, 2025, Board Meeting..... Item 7
9. **Action Agenda Items**
 - Approval to Amend Schedule 2 of Fiscal Year 2025, Expense Contracts, to Increase the Vendor Amount for Tarrant County Homeless Coalition by \$330,000 for a Total Amount of \$1,177,000 to Provide Landlord Engagement Coordination and Lease Management Services. Item 8
 - Approval to Enter into Contract with JP Morgan Bank to Provide Procurement Card Services for a 3-Year Term Item 9
 - Approval to Amend Schedule 2 of Fiscal Year 2025, Expense Contracts, to Add a New Lease with Dell Financial Services, LLC for PC Refresh Managed Deployment in an Amount of \$3,007,125 for a 3-Year Period..... Item 10
10. **March Financials** Item 11
11. **CEO Report**
 - Mid-Year
 - Revenue/Expenditures
 - Legislative Update

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**..... William Brown

Upcoming Meetings:

Youth Services CAC – Tuesday, May 6, 2025, 9 a.m.

Adult Behavioral Health Services CAC – Wednesday, May 7, 2025, 12 p.m.

Program Committee – Monday, May 19, 2025, 12 p.m.

Business Committee- Wednesday, May 21, 2025, 12 p.m.

Board Meeting – Tuesday, May 27, 2025, 12 p.m.

Early Childhood Wellness Council – Tuesday, June 3, 2025, 10:30 a.m.

Intellectual and Developmental Disabilities Services CAC – Tuesday, June 10, 2025, 12 p.m.

Homeless Services CAC – Wednesday, July 16, 2025, 12 p.m.