

## Notice of Meeting

The MHMR of Tarrant County Board of Trustees will meet in a Regular Session at 12 p.m. on Tuesday, August 27, 2024, in the 4<sup>th</sup> 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](mailto:Communication@mhmrct.org) or call 817-569-4508.

1. **Call to Order** ..... William Brown
2. **Comments from Chairperson**
3. **Comments from Citizens**
4. **Board Training**
  - Fiscal Year 2025 Budget (Aaron Bovos)
5. **MHMR Foundation** (Twanda Wadlington)..... Item 1
6. **Community Advisory Committee (CAC) And Other Reports**
  - Early Childhood Wellness Council (Laura Kender) ..... Item 2
  - Adult Behavioral Health Services CAC (Ramey Heddins) ..... Item 3
  - IDD Services CAC (Catherine Carlton) ..... Item 4
  - Program Committee (Carey Cockerell) ..... Item 5
  - Business Committee (Lyn Willis) ..... Item 6
  - Texas Council Community Centers (Bob Brown) ..... Item 7
7. **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 July 30, 2024, Board Meeting ..... Item 8
8. **Action Agenda Items**
  - Affirmation of No Conflicts of Interest ..... Item 9
  - Approval of the Fiscal Year 2025 Budget..... Item 10
9. **July Financial Report**..... Item 11
10. **CEO Report**
  - Legislative Update
  - Revenue/Expenditures
  - Employee Engagement
11. **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, September 3, 2024, 9 a.m.

Board Meeting – Tuesday, September 24, 2024, 12 p.m.

Early Childhood Wellness Council – Tuesday, October 1, 2024, 10:30 a.m.

Homeless Services CAC – Thursday, October 17, 2024, 12 p.m.

Adult Behavioral Health Services CAC – Wednesday, November 6, 2024, 12 p.m.