

Notice of Meeting

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

1. **Call to Order**Lea Ann Capel
2. **Comments from Chairperson**
3. **Comments from Citizens**
4. **Board Training**
 - Board Policy Manual (Catherine Carlton)
5. **MHMR Foundation** (Twanda Wadlington)..... Item 1
6. **Community Advisory Committee (CAC) And Other Reports**
 - Business Committee Update (Lyn Willis) Item 2
 - Texas Council Update (William Brown) Item 3
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 June 30, 2026, Board Meeting..... Item 4
 - Approval to Amend Schedule 2 of Fiscal Year 2026, Expense Contracts, to Add an Agreement with Natures Barber TX for Lawn Care Services in an Amount of \$120,000 Item 5
8. **Action Agenda Items**
 - Approval of Board Policy Manual Item 6
 - Approval of Nominations for Officers and Directors of Trinity Behavioral Rehabilitation for 2026-2027..... Item 7
 - Approval to Amend Schedule 2 of Fiscal Year 2026, Expense Contracts, to Add an Agreement for Workday Implementation Services with BDO USA, LLP in an Amount up to \$2,000,000 Item 8
 - Approval to Authorize the Sale of 5682 Worrell Drive, Fort Worth 76133 through Worth Commercial Real Estate LLC with a Commission of No More than 6% for the Sale of the Property Item 9
9. **June Financials** Item 10
10. **CEO Report**
 - Revenue/Expenditures
 - Legislative Update
 - Employee and Community 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.

11. **Adjourn**.....Lea Ann Capel

Upcoming Meetings: Behavioral Health CAC – Wednesday, August 5, 2026, 12 p.m. Intellectual and Developmental Disabilities CAC- Tuesday, August 4, 2026, 12 p.m.

Program Committee – Monday, August 17, 2026, 12:15 p.m.

Business Committee- Wednesday, August 19, 2026, 12 p.m.

Board Meeting – Tuesday, August 25, 2026, 12 p.m.