

## Notice of Meeting

The MHMR of Tarrant County Board of Trustees will meet in a Regular Session at 12 p.m. on Tuesday, December 3, 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**
  - Holiday Activities (Catherine Carlton)
5. **MHMR Foundation** (Twanda Wadlington)..... Item 1
6. **Community Advisory Committee (CAC) And Other Reports**
  - Adult Behavioral Health CAC (Ramey Heddins) ..... Item 2
  - IDD Services CAC (Catherine Carlton)..... Item 3
  - Youth Behavioral Health Services CAC (Laura Kender) ..... Item 4
  - Business Committee (Lyn Willis)..... Item 5
  - Texas Council Community Centers (Bob Brown) ..... Item 6
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 October 29, 2024, Board Meeting ..... Item 7
8. **Action Agenda Items**
  - Approval of Appointment of Cassandra Richardson to the Adult Behavioral Health Community Advisory Committee ..... Item 8
9. **October Financials** ..... Item 9
10. **CEO Report**
  - Legislative Update
  - Revenue/Expenditures
  - Texas Monthly Super Doctors 2024
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.

**Section 551.074 Personnel Matters**

As authorized by Section 551.074 of the Texas Government Code, a governmental body may conduct a closed meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

  - Chief Executive Officer Evaluation
12. **Adjourn**..... William Brown

**Upcoming Meetings:**  
Youth Services CAC – Tuesday, January 7, 2025, 9 a.m.

**Homeless Services CAC – Wednesday, January 15, 2025, 12 p.m.**  
**Program Committee – Monday, January 13, 2025, 12 p.m.**  
**Business Committee- Wednesday, January 22, 2025, 12 p.m.**  
**Board Meeting – Tuesday, January 28, 2025, 12 p.m.**  
**Early Childhood Wellness Council – Tuesday, February 4, 2025, 10:30 a.m.**  
**Adult Behavioral Health Services CAC – Wednesday, February 5, 2025, 12 p.m.**  
**IDD Services CAC – Tuesday, February 11, 2025, 12 p.m.**