

Notice of Meeting

The MHMR of Tarrant County Board of Trustees will meet in a Regular Session at 12 p.m. on Tuesday, September 29, 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. **Board Training**
 - Employee Engagement Using Gallup (Iftin Mohamed)
5. **MHMR Foundation** (Twanda Wadlington-Earl)..... Item 1
6. **Community Advisory Committee (CAC) And Other Reports**
 - Behavioral Health CAC Update (Catherine Carlton)
 - Intellectual and Developmental Disabilities CAC Update (Catherine Carlton)
 - Texas Council Update (William Brown) Item 2
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 August 25, 2026, Board Meeting Item 3
8. **Action Agenda Items**
 - Approval of Addition to the Fiscal Year 2027 Facility and Property Schedule, for the Lease of 2103 S. Kaufman Street, Office/Bay 1 Ennis, TX 75119 from Slamn Jmmbn Opportunist, LLC Item 4
 - Approval to Renew Contract with Inwood Bank to Renew the Revolving Line of Credit..... Item 5
9. **CEO Report**
 - 4th Quarter Compliance Report Item 6
 - 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.

10. **Adjourn**.....Lea Ann Capel

Upcoming Meetings:

Intellectual and Developmental Disabilities CAC- Tuesday, October 6, 2026, 12 p.m.

Program Committee – Monday, October 19, 2026, 12:15 p.m.

Business Committee- Wednesday, October 21, 2026, 12 p.m.

Board Meeting – Tuesday, October 27, 2026, 12 p.m.

Behavioral Health CAC – Wednesday, November 11, 2026, 12 p.m.