

Notice of Meeting

The Business Committee of the Board of Trustees of My Health My Resources of Tarrant County will meet at **12 p.m. on Wednesday, May 21, 2025**, at **Hulen Tower North, 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.

Agenda:

- 1. Call to Order – Lyn Willis, Committee Chair**
- 2. Review May Board Agenda**
- 3. April 2025 Financial Statements**
- 4. Adjourn**

<p>Board Meeting Tuesday, May 27, 2025 12 p.m.</p>
