



## **AGENDA**

### **HEART OF TEXAS BEHAVIORAL HEALTH NETWORK**

#### **BOARD OF TRUSTEES MEETING**

**Board Chair at Location**

**110 S. 12th Street**

**Waco, TX**

**Thursday, April 28, 2022**

**11:45 AM**

**Join Zoom Meeting:**

<https://us06web.zoom.us/j/8025170168?pwd=RlpSelM5T1FIYzdxck5RNFPucFZXdz09>

**Via Telephonic: +1-346-248-7799, Meeting ID 802 517 0168, Passcode: 914852**

1. **Call the Meeting to Order**
2. **Introduction and Welcome of Guests**
3. **Approval of the Minutes for January 27, 2022**
4. **Public Testimony (five minutes limit)**
5. **Special Reports;**
  - A. **Staff program Report**
    1. **Financial Statement**
    2. **Investment Report**
  - B. **Building and Space Committee Report**
    1. **Crisis Hub Update**
    2. **Clifton Property Update**
  - C. **Municipal Capital Markets Group, Inc. Report**
  - D. **FY22 Second Quarter Workload Measures**
  - E. **Crisis Counseling Program (CCP) Report**
  - F. **Groundbreaking Discussion**
6. **Action Items:**
  - A. **ACTION: Consideration of Depository Banking Services**

- B. **ACTION: Consideration of Approval of Final Bond Resolution to Include Costs of Issuance & Pricing**
  - C. **ACTION: Consideration for Approval of Letter of Engagement for Legal Counsel**
  - D. **ACTION: Consideration for Audit Engagement Letter**
  - E. **ACTION: Consideration for FY22 Second Quarter PNAC Report**
  - F. **ACTION: Consideration for Appointment of PNAC Member**
  - G. **ACTION: Consideration for Tenant Based Rental Assistance Grant Renewal**
7. **Appointment of Executive Director Evaluation Committee**
  8. **Closed meeting—V.T.C.A. Government Code, Section §551.072 and §551.074**
  9. **ADJOURN**