

2018 - 111  
FILED FOR RECORD  
AT 3:00 O'CLOCK P.M.

JUL 23 2018

SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
BY  DEPUTY

**Notice of Regular Meeting of the  
Lakes Regional Community Center  
Board of Trustees**

Notice is hereby given that on the 25<sup>th</sup>, of July, 2018, the Board of Trustees of *Lakes Regional Community Center* will hold a regular meeting beginning at 5:00 PM at the offices located at *400 Airport Road, Terrell, Texas 75160*. The subjects to be discussed are listed in the agenda which is attached to and made part of this notice.

Individuals with disabilities are entitled to have access to and participate in public meetings. Any individual requiring an accommodation for access to the meeting must notify **Lakes Regional Community Center** by informing Keith Matthews, Director of Human Resources, in writing to the address below, 24 hours prior to the scheduled meeting of the necessity of an accommodation. Upon receipt of this request, **Lakes Regional Community Center** will make every reasonable effort to furnish appropriate auxiliary aides and services when necessary to afford an individual with a disability an equal opportunity to participate and enjoy the benefits of the Board meeting.

If, during the course of the meeting covered by this notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 441.001 et seq., will be held by the **Lakes Regional Community Center Board** at the date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the **Lakes Regional Community Center Board** may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

**TEXAS GOVERNMENT CODE SECTION:**

- 551.071 Private consultation with the Board's attorney.
- 551.072 Discussing purchase, exchange, lease or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.075 Conference with employees
- 551.076 Considering the development, specific occasions for, or implementation of security personnel or devices.

Should any final action, final decision, or final vote be required in the opinion of the Board of Trustees with regard to any matter considered in such closed or executive meeting, then the final action, final decision, or final vote shall be either:

- a) In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- b) At a subsequent public meeting of the Board of Trustees upon notice thereof, as the Board shall determine.

For further assistance or information, please contact:  
Keith Matthews, HR Director  
Lakes Regional Community Center  
P.O. Box 747, Terrell TX. 75160 Phone: 972-388-2000

**LAKES REGIONAL COMMUNITY CENTER**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**400 AIRPORT ROAD**  
**TERRELL, TEXAS 75160**  
**WEDNESDAY, JULY 25, 2018, 5 PM**

**AGENDA**

| <b>AGENDA NUMBER</b> | <b>TOPIC</b>  |
|----------------------|---|
| <b>07.01.18</b>      | <b>CALL TO ORDER</b> <ul style="list-style-type: none"><li>• Roll Call / Introduction of Guests</li></ul>   |
| <b>07.02.18</b>      | <b>APPROVAL OF MINUTES</b> <ul style="list-style-type: none"><li>• Regular Board Meeting Minutes of May 23, 2018.</li></ul>   |
| <b>07.03.18</b>      | <b>COMMENTS FROM CITIZENS</b> <p><i>Presentations are limited to three minutes per person and must pertain to an agenda item. The Board reserves the right to limit the number of speakers and/or the length of comments on any topic. Citizens wishing to address the Board must register prior to the start of the meeting.</i></p>   |
| <b>07.04.18</b>      | <b>COMMITTEE MEETING REPORTS</b> <ul style="list-style-type: none"><li>• Review of Joint Budget/Finance and Human Resource Committee meetings recommendations for FY-19 employee benefits plan. (B/F Cmt. Chair – John Kegerreis)</li></ul>   |
| <b>07.05.18</b>      | <b>RECOMMENDATIONS FOR APPROVAL</b> <ul style="list-style-type: none"><li>• <b>Motion to approve FY'19 Employee Benefit Plan.</b></li><li>• <b>Attachment: Motion to approve Resolution to Authorize the Borrowing of Funds and Designating Authorized Representatives. (1300 W 16<sup>th</sup> Street, Mount Pleasant, Texas for the purpose of providing additional office space)</b></li></ul> |
| <b>07.06.18</b>      | <b>EXECUTIVE DIRECTOR REPORT</b> <i>(John Delaney)</i> <ul style="list-style-type: none"><li>• Board Training &amp; Review of June TX. Council Trustee Conference</li><li>• 1115 Transformation Waiver Update</li><li>• TX Council Activities.</li><li>• FY'18 Status of State Performance Contracts Updates</li><li>• East Texas Behavioral Health Network Update</li></ul>                      |
| <b>07.07.18</b>      | <b>FISCAL REPORT</b> <i>(Erwin Hancock)</i> <ul style="list-style-type: none"><li>• Motion to Accept Center's Financial Statement for Period(s) Ending: May 31, 2018 and June 30, 2018.</li><li>• Motion to Accept Quarterly Investment Report for FY' 18; 3<sup>rd</sup> Quarter.</li></ul>  |
| <b>07.08.18</b>      | <b>MENTAL HEALTH SERVICES REPORT</b> <i>(John Delaney)</i> <ul style="list-style-type: none"><li>• MH Program Update</li></ul>  |
| <b>07.09.18</b>      | <b>INTELLECTUAL &amp; DEVELOPMENTAL DISABILITIES REPORT</b> <i>(John Delaney)</i> <ul style="list-style-type: none"><li>• IDD Program Update</li></ul>  |

LRCC Board of Trustees Meeting Agenda

**07.10.18**      **QUALITY MANAGEMENT/CONTRACTS REPORT** *(Kellie Walker)*

- Contracts/Network Development/QM Updates

**07.11.18**      **HUMAN RESOURCES REPORT** *(Keith Matthews)*

- Staffing Issues
- Employee Benefits

**07.12.18**      **ADJOURNMENT**

**Lakes Regional Community Center  
Upcoming Board-Related Meetings & Events**

***Regular Meeting of the Board of Trustees  
Wednesday, August 22, 2018  
655 Airport Road, Sulphur Springs, Texas***