

2019-99  
FILED FOR RECORD  
AT 2:17 O'CLOCK P M.

JUL 22 2019

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

SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
BY KO DEPUTY

Notice is hereby given that on the 24<sup>th</sup> of July, 2019; the Board of Trustees of *Lakes Regional Community Center* will hold a regular meeting beginning at 5:00 PM at the offices located at 655 Airport Road, Sulphur Springs, Texas 75483. 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**  
**655 AIRPORT ROAD**  
**SULPHUR SPRINGS, TEXAS 75483**  
**WEDNESDAY, JULY 24, 2019, 5 PM**

**AGENDA**

**AGENDA  
NUMBER**

**TOPIC**

- 07.01.19**      **CALL TO ORDER**
- Roll Call / Introduction of Guests
- 07.02.19**      **APPROVAL OF MINUTES**
- Regular Board Meeting Minutes of May 22, 2019.
- 07.03.19**      **COMMENTS FROM CITIZENS**
- 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.*
- 07.04.19**      **COMMITTEE MEETING REPORTS**
- NA
- 07.05.19**      **RECOMMENDATIONS FOR APPROVAL**
- Motion to approve possible purchase of property offered for auction at 1149 South Virginia St., Terrell TX. 75160
  - Motion to approve one time incentive payment to IDD Provider residential program staff with total not to exceed \$50,000 as part of August 15<sup>th</sup>. Payroll.
- 07.06.19**      **EXECUTIVE DIRECTOR REPORT** (*John Delaney*)
- 1115 Transformation Waiver Update.
  - County Judge Meetings
  - Tx. Council Activities:
  - FY '19 Status of State Performance Contracts Update
  - East Texas Behavioral Health Network Update
  - Board Training: Annual review of Board role and responsibilities as presented at recent TX. Council Conference.
- 07.07.19**      **FISCAL REPORT** (*Erwin Hancock*)
- Motion to Accept Center's Financial Statement for Period(s) Ending: May 31, 2019 and June 30, 2019.
  - Motion to Accept Center's Quarterly Investment Report 3<sup>rd</sup> Quarter.
- 07.08.19**      **MENTAL HEALTH SERVICES REPORT** (*James Williams*)
- No report for this meeting

LRCC Board of Trustees Meeting Agenda

**07.09.19 INTELLECTUAL & DEVELOPMENTAL DISABILITIES REPORT** *(Laurie White)*

- No report for this meeting

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

- Contracts/Network Development
- PNAC
- Rights Calls
- Abuse, Neglect, and Exploitation Allegations Investigations
- QM MH GR, NTBHA, & Substance Services
- IDD Services

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

- Staffing Issues
- Employee Benefits

**07.12.19 CLOSED EXECUTIVE SESSION** (David Stewart, Board Chair)  
**Pursuant to Section 551.074, Texas Government Code, Personnel Matters to discuss Executive Director's annual evaluation.**

Section 551.074 authorizes a governmental body to deliberate in executive session about officers and employees of the governmental body. This chapter does not require a governmental body to conduct an open meeting: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, or employee; to hear a complaint or charge against an officer or employee who neither is the subject of the deliberation nor has requested a public hearing.

**07.13.19 ADJOURNMENT**

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

*Regular Meeting of the Board of Trustees  
Wednesday, August 28, 2019  
400 Airport Road  
Terrell, Texas*

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