



CENTRAL COUNTIES SERVICES

MEETING BEHAVIORAL AND DEVELOPMENTAL NEEDS

Bell ♦ Coryell ♦ Hamilton ♦ Lampasas ♦ Milam



Board of Trustees
Regular Board Session
March 26, 2024 at 6:00 PM

304 South 22nd Street
Temple, Texas 76501
Board Room - 2nd Floor - 254-298-7146
Main Line - 254-298-7000

◆◆ AGENDA ◆◆

A. CALL TO ORDER - Mr. Ray Ashby, Chair

1. Introduction of Guests - Melissa Lynch, CPA & Senior Audit Manager/Scott, Singleton, Fincher & Company
2. Approval of FY23 Fiscal Audit
3. Review of Board Calendar
4. Approval of February 27, 2024 Board Meeting Minutes
5. Executive Summary - Center Happenings
6. Approval of Contract for Courtyard Renovations

B. CITIZENS COMMENTS

At this time, public comments will be taken from the audience on any agenda item, as noted on the sign in sheet for a length of time not to exceed three minutes per person.

C. BOARD COMMITTEE REPORTS

1. Medical Committee - Dr. Andrejs Avots
2. Personnel Committee - Rita Kelley
3. Finance Committee - James Lively - Meeting at 5:30 pm
4. Long Range Planning & Facility Committee - Steve Wick

D. PERSONNEL MATTERS

1. ACTION ITEMS:

None

2. NON-ACTION ITEMS:

None

E. FISCAL MATTERS

1. ACTION ITEMS:

a. Approval of FY24, Qtr. 2 Financial Reports – Form G

b. Approval of FY24, Qtr. 2 Investment Report

2. NON-ACTION ITEMS:

a. Monthly Financial Statement (February 2024)

F. SPECIAL REPORTS

a. ECI Performance Audit

b. Quality Management Projects – First six months of FY2024

G. EXECUTIVE SESSION

Section 551.087. Deliberation Regarding Economic Development Negotiations

To discuss or deliberate regarding commercial or financial information that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).400

H. OLD BUSINESS

None

I. EXECUTIVE DIRECTOR COMMENTS

J. BOARD OF TRUSTEE COMMENTS/MEETING EFFECTIVENESS FEEDBACK

K. ADJOURNMENT