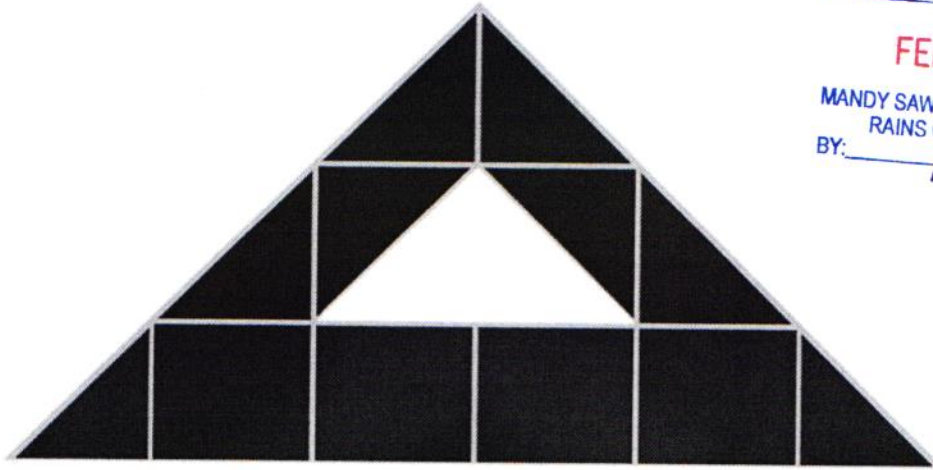


Filed For Record
At 2:30 P M.

FEB 20 2024

MANDY SAWYER, COUNTY CLERK
RAINS COUNTY, TEXAS
BY: MS



Andrews Center

Behavioral Healthcare System



BOARD OF TRUSTEES MEETING

Andrews Center
Tuesday, February 27, 2024, at 2:00p.m.
2323 West Front Street, Tyler, TX 75702
903-597-1351



BOARD OF TRUSTEES MEETING

Tuesday, February 27, 2024, 2:00p.m.

Pursuant to Chapter 551 of the Texas Government Code, this notice is to advise that a regular meeting of the Andrews Center Board of Trustees will be held at 2:00p.m. on Tuesday, February 23, 2024, in the Dick DeSanto Room 208 on the 2nd floor of the Andrews Center 2323 W. Front Street, Tyler, Texas 75702.

Questions regarding this agenda should be directed to the Executive Office at 903-535-7407. The agenda is available on the Andrews Center website. (www.andrewscenter.com)

PUBLIC COMMENT: (Government Code Section 551.007) Members of the public who have previously filled out a participation form have an opportunity to address the Board of Trustees on agenda items. The Board is unable to deliberate on non-agenda items. If you desire to request a matter on a future agenda, you may make the request to kwakefield@andrewscenter.com. If you wish to address the Board, obtain a public participation form, and submit the completed form to kwakefield@andrewscenter.com prior to board meeting. Please be mindful of the Board Rules of Procedure, Conduct, and Decorum when making your comments and/or attending public meetings.

- I. **Call to Order**
 - A. **Pledge and Prayer**
 - B. **Introductions and Public Comment Period**

- II. **Chairman's Reports**
 - A. **Approve January 23, 2024, Board Minutes- Keith Youngblood**
 - B. **Update on policy reviews – Judge Reese, Van Zandt County**
 - C. **30 year - Tenure Recognition of Gail Scott, Supervisor of Support Staff**

- III. **Presentation of the Annual Financial Audit by Eide Bailly, LLP - action item**

- IV. **Chief Financial Officer's Reports-Becki Mangum**
 - A. **Acceptance of the December 2023 Financial Reports**
 - B. **Acceptance of the January 2024 Financial Reports**
 - C. **Acceptance of the December 2023 Treasury Report**
 - D. **Acceptance of the January 2024 Treasury Report**
 - E. **Approval of Contracts over \$10,000**

- F. Accept Contribution Report
- G. Acceptance of Financial Advisory Sub-Committee Report
- H. Cybersecurity Training Update

- V. Chief Executive Officer's Reports-Lynn Rutland
 - A. Andrews Center workforce survey results for Zero Suicide – Mari Gutierrez
 - B. LOSS Team Training, February 21, 2024 – Mari Gutierrez
 - C. PNAC Quarterly Update - February 20, 2024 – Lynn Rutland
 - D. Legislative Update - Lynn Rutland
 - E. State-wide OIG Audits update – Lynn Rutland
 - F. MH Summit – May 7th update

- VI. Consent Agenda
 - A. AC QR Code – Kathy Wakefield
 - B. Audit results – Superior Health – Carla Carlock-Self
 - C. Andrews Center January 2024 Service Encounters – Kathy Wakefield

- VII. Executive Session: (in compliance with Texas Open Meeting Act, Subchapter D, Section 551.071 (1; (a) (b) [Contemplated Litigation and Consultation with Attorney;] and/or Section 551.074 (Personnel Matters)
 - A. Personnel Action-Reports to be distributed in closed session.
 - B. CEO Succession Plan Update-Post 89th Legislative Session.
 - C. Board Leadership deliberations for Chair, Vice-Chair, and Treasurer for 2024.

- VIII. Action Items and Acceptance of Executive Session

- IX. Adjournment.

The next board meeting is scheduled for: March 26, 2024, 2:00p.m. Our Leadership Presentation will be in conjunction with IDD awareness month.

RAINS COUNTY EMERGENCY SERVICE DISTRICT NO. 1

TO BE HELD ON: Monday, February 19, 2024 at 6:30 p.m.

TO BE HELD AT: Emory VFD Station

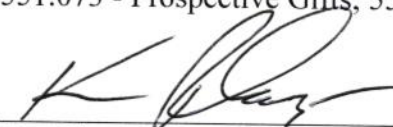
The subject to be discussed /considered or upon which any formal action may be taken are as follows:

- I. OPEN - CALL TO ORDER – PLEDGE AND INVOCATION
- II. OPEN FORUM.
- III. ITEMS FOR DISCUSSION
 - A. Consider/discuss/take action on Run & Fireman Activity Reports for prior month.
 - 1. Hopkins County EMS
 - 2. East Tawakoni Volunteer Fire Department
 - 3. Emory Volunteer Fire Department
 - 4. Point Volunteer Fire Department
 - B. Treasurer's Report
 - C. Approve prior month reimbursement affidavits & payment of accounts.
 - D. Accept into minutes incidental information from fire departments i.e., asset additions acquired from donated funds, asset dispositions, etc.
 - E. Approve minutes from prior meeting.
 - F. Discuss / take action regarding purchase of land next to Point Fire Station
 - G. Discuss / take action regarding annual review of investment policy.
 - H. Discuss / take action regarding EMS Shower Stalls Repairs
 - I. Discuss / take action regarding switching providers for EMS internet service.
 - J. Discuss / take action regarding annual exemption for historical properties in Rains County (Dougherty Community Home Place & P.O.I.N.T. National Farmers Union Monument in Point)
 - K. Discuss / take action regarding annual taxation of personal / recreational vehicles.
- IV. ADMINISTRATIVE BOARD COMMENTS/ACTIVITIES

FILED FOR RECORD
2024 FEB 16 AM 11:08
NANDY SAWYER
COUNTY CLERK
RAINS COUNTY, TEXAS
BY M. Stegner DEPUTY

EXECUTIVE SESSION

During the course of the meeting covered by this notice, should the board determine that a closed or executive meeting or session of the Board be required, then such closed or executive meeting or session as authorized by Section 551.071 through 551.076 of the Texas Government Code shall be by the board at the date, hour, and place given in this notice or shortly thereafter. Sections 551.071 - Consult with an Attorney; 551.072 - Real Property; 551.073 - Prospective Gifts; 551.075 - Conference with Employees; 551.076 - Security Devices.



Ken Player, President

2-19-24 2:00 pm
Date and Time

Note: Notice posted in compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.

HOPKINS-RAINS SOIL AND WATER CONSERVATION DISTRICT #445
530 N. HILLCREST, SUITE 2
SULPHUR SPRINGS, TEXAS 75482

Board of Directors Meeting
February 20, 2024
USDA Service Center
530 N. Hillcrest Dr.
Sulphur Springs, TX
9:00 AM

FILED FOR RECORD
2024 FEB 16 AM 10:49
NANDY SAWYER
COUNTY CLERK
HOPKINS COUNTY, TEXAS
M. Ferguson
IDENTITY

NOTICE OF A REGULAR BOARD MEETING OF THE HOPKINS-RAINS SOIL AND WATER CONSERVATION DISTRICT PURSUANT TO SECTION 551.041 OF THE GOVERNMENT CODE NOTICE IS HEREBY GIVEN THAT: The regular meeting of the board of directors of the Hopkins-Rains SWCD will be held at 9:00 AM on Tuesday, February 20, 2024, at the USDA Service Center in Sulphur Springs, Texas.

AGENDA

The Hopkins-Rains SWCD will convene as posted to take action on the following agenda.

Call To Order

Review and approval of minutes from previous meeting

Financial Reports

Old Business

New Business

- Approve Technical Assistance Reimbursement
- Review and possible approval of Water Quality Management Plans (WQMP)
- Discuss watershed dam application
- Discuss scholarship amount
- Approval of bills for payment

Agency Reports

Set next meeting date

Adjourn

The Hopkins-Rains SWCD may meet in executive session on any of the above items, pursuant to the Texas Open Meeting Act, Tex. Gov't Code Section 551. Person with disabilities who require special accommodations and/or alternative means for communication of program information (braille, large print, audiotape, etc.) associated with this meeting should contact Andy Wright at 903/348-7285 at least two weeks prior to the meeting with his/her specific requests. The USDA is an equal opportunity provider and employer.

NOTICE OF REGULAR MEETING OF THE
RAINS COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS MEETING
February 15, 2024

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF RAINS COUNTY APPRAISAL DISTRICT, EMORY, TEXAS TO BE HELD IN THE APPRAISAL DISTRICT BOARD ROOM AT 145 DORIS BRIGGS PARKWAY, EMORY, TEXAS 75440 ON THE 15TH DAY OF FEBRUARY 2024 AT 12:00 P. M. AT WHICH TIME THE FOLLOWING ITEMS OF BUSINESS WILL BE CONSIDERED.

This notice is given pursuant to the Texas Open Meeting Act, Government Code Section 551.001, et. Seq.

Call to order and announce a quorum is present.

REGULAR ITEMS:

- A. Public Forum

CONSENT AGENDA:

The consent agenda is considered to be self-explanatory by the Board and will be enacted with one motion. There will be no separate discussion of these items unless a Board Member or Citizen so request. Removal of an item may be requested at any time by a Board Member.

- A. Approval of minutes of January 18, 2024
- B. Approval of Financial Report and bills for January 2024
- C. Motion and second for Consent agenda

ITEMS FOR CONSIDERSATION:

- A. Discuss and Act: on changing bank signature cards. Removing old members and adding new Board members.

ITEMS FOR DISCUSSION:

- A. Chief Appraiser's Report
- B. MAPS Report
- C. TAAD Conference Feb 18-21
- D. Presidents Day – Office closed.
- E. ARB members named.
- F. New Employee starts 2.22.24
- G. Adjourn


Ken Player, Chairman


Sherri McCall, Chief Appraiser

If, during the course of the meeting any discussion of any item on the agenda should be held in a closed meeting, the Board will convene in such closed meeting in accordance with the Open Meeting Act, Chapter 551, Texas Government Code.

FILED FOR RECORD
2024 FEB -9 AM 11:52
RANDY SAWYER
COUNTY CLERK
RAINS COUNTY, TEXAS
M. Hooper