

Filed For Record  
At 8:27 A M.

MAR 20 2024

MANDY SAWYER, COUNTY CLERK  
RAINS COUNTY TEXAS  
BY: MS

# **Andrews Center**

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## **Behavioral Healthcare System**



### **BOARD OF TRUSTEES**

### **MEETING**

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**Andrews Center**  
**Tuesday, March 26, 2024, at 2:00p.m.**  
**2323 West Front Street, Tyler, TX 75702**  
**903-597-1351**



## **BOARD OF TRUSTEES MEETING**

**Tuesday, March 26, 2024, 2:00p.m.**

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**Phone: 903-597-1351    Address: 2323 W Front Street, Tyler, TX, 75702    Fax: 903-535-7386**

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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 2<sup>nd</sup> 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](http://www.andrewscenter.com))

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**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](mailto:kwakefield@andrewscenter.com) . If you wish to address the Board, obtain a public participation form, and submit the completed form to [kwakefield@andrewscenter.com](mailto: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. Discuss Texas Council Annual Conference-Keith Youngblood**
- D. 25 year - Tenure Recognition of Pam Summers, Nurse Practitioner**

**III. Presentation of the Intellectual and Developmental Disabilities (IDD) Program during IDD Month – Kathy Wakefield, Heather Hallett**

- A. PASSR Report**
- B. Timelines**
- C. Frank M. Adams Award**

**IV. Chief Financial Officer's Reports-Becki Mangum**

- A. Acceptance of the February 2024 Financial Reports**
- B. Acceptance of the February 2024 Treasury Report**
- E. Approval of Contracts over \$10,000**
- F. Accept Contribution Report**
- G. Acceptance of Financial Advisory Sub-Committee Report**
- H. Acceptance and approval for PSO Grant**

**V. Chief Executive Officer's Reports-Lynn Rutland**

- A. East Texas Mental Health Summit – May 7<sup>th</sup> update**

**VI. Consent Agenda**

- A. Andrews Center February 2024 Service Encounters – Kathy Wakefield**
- B. SWOT Rural Analysis**
- C. LIDDA Audit Report**

**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 89<sup>th</sup> Legislative Session.**
- C. Board Leadership deliberations for Chair, Vice-Chair, Secretary and Treasurer for 2024.**

**VIII. Action Items and Acceptance of Executive Session**

**IX. Adjournment.**

**The next board meeting is scheduled for Aril 23, 2024, 2:00p.m.**

NOTICE OF PUBLIC HEARING AND REGULAR MEETING  
OF THE  
RAINS COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN OF A PUBLIC HEARING AND REGULAR MEETING OF THE BOARD OF DIRECTORS OF RAINS COUNTY APPRAISAL DISTRICT TO BE HELD AT 145 DORIS BRIGGS PARKWAY IN THE APPRAISAL DISTRICT BOARD ROOM ON THE 21<sup>ST</sup> DAY OF MARCH 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 at 12:00 p.m.

**PUBLIC HEARING:**

**REGULAR SESSION:**

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 requests. Removal of an item may be requested at any time by a Board Member.

- A. Approval of minutes of February 15<sup>th</sup>, 2024, regular meeting.
- B. Approval of financial report and bills for February 2024.

**REGULAR ITEMS:**

- A. Approve Amazon Business Account for office supplies.
- B. Linebarger Collection Presentation.

**ITEMS FOR CONSIDERATION:**

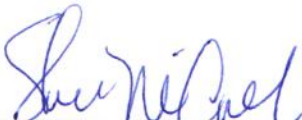
- A. Convene into executive session to discuss any of the matters listed below, as authorized by Texas Government Code Section 551.072 (Consultation with Attorney), or 551.074 (Personnel Matters)
- B. Reconvene into regular session and consider action, if any, of items discussed in Executive Session.

**ITEMS FOR DISCUSSION:**

- A. Audit for 2022 & 2023.
- B. Operations Report completed and submitted. Included in packet.
- C. Updating manuals – next month, Sherri will send original documents with corrections to be amended.
- D. April – Preliminary Budget process begins.
- E. Quartey supplement by April 10<sup>th</sup>, 2024.
- F. Adjourn.

FILED FOR RECORD  
2024 MAR 15 AM 11:38  
COUNTY CLERK  
RAINS COUNTY TEXAS  
M. K. Foy

  
\_\_\_\_\_  
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.

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

Board of Directors Meeting  
March 19, 2024  
AgriLife Extension Office  
1200B Houston St.  
Sulphur Springs, TX  
9:00 AM

FILED FOR RECORD  
2024 MAR 15 AM 9:50  
JIMMIE SAWYER  
COUNTY CLERK  
HOPKINS COUNTY, TEXAS  
BY M. Ferguson  
DEPUTY

NOTICE OF A REGULAR BOARD MEETING OF THE HOPKINS-RAINS SOIL AND WATER CONSERVATION DISTRICT PURSUANT TO SECTION 551.004 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 Extension Office 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 Director Quarterly Claims
- Approve Technical Assistance Reimbursement
- Approval of FY 2026-2027 Budget
- Review and possible approval of Water Quality Management Plans (WQMP)
- 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.

**RAINS COUNTY EMERGENCY SERVICE DISTRICT NO. 1**

**TO BE HELD ON: Monday, March 18, 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:

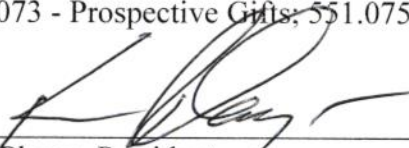
- I. OPEN - CALL TO ORDER – PLEDGE AND INVOCATION
- II. OPEN FORUM.
- III. ITEMS FOR DISCUSSION
  - A. Consider/discuss/take action on Run & Fireman Activity Reports for prior month.
    - 1. Hopkins County EMS
    - 2. East Tawakoni Volunteer Fire Department
    - 3. Emory Volunteer Fire Department
    - 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

IV. ADMINISTRATIVE BOARD COMMENTS/ACTIVITIES

MAJORITY SAVANNAH COUNTY CLERK  
RAINS COUNTY CLERK  
M. Ferguson  
2024 MAR 15 PM 1:53  
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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.

  
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Ken Player, President

3-14-24 1245p  
Date and Time

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

RAINS COUNTY HISTORICAL COMMISSION

Notice of Meeting

The Rains County Historical Commission will have a Meeting, Monday, March 18, 2024

At 5:30 p.m.

Meeting to be held at the Emory City Hall.

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

AGENDA

1. Opening prayer.
  2. Minutes & Treasurers reports
  3. Unfinished Business
  4. New Business
  5. Comments from Members
- Adjourn

Jean Goodman  
Chairman

cc: Judge Linda Wallace

County Commissioners  
Mike Willis  
Lori Northcutt  
Korey Young  
Jeremy Cook

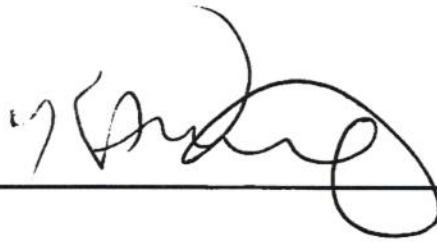
HEANDY SAWYER  
COUNTY CLERK  
RAINS COUNTY, TEXAS  
BY *M. Sawyer*

2024 MAR 15 AM 8:44

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# Notice of Canvass for Rains County

The Local Canvass for the Rains  
County Republican Primary Election  
will begin at 6 PM on March 14, 2024  
at 479 E Quitman St. Ste, 110  
Emory, Texas 75440.



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Kristi Ratliff

County Chair

3/11/2024

MAANDY SAWYER  
COUNTY CLERK  
RAINS COUNTY, TEXAS  
BY: *M. Ferguson* Deputy

2024 MAR 13 PM 3:30

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Notice of Meeting

UPPER LAKE FORK WATER CONTROL & IMPROVEMENT DISTRICT #1

March 11, 2024 @ 4:30 pm

Teleconference meeting

Conference Call- (978) 990-5235, Access Code: 2774309. The Upper Lake Fork WCID #1 will convene as posted to and take action on the following agenda items.

1. **Call meeting To Order**
2. **Reading of Minutes of previous meeting**
3. **Financial Reports**
4. **Old Business**
  - A. none
5. **New Business**
  - A. Approve funds for fence, Upper Sabine SWCD, site 1, \$2000
  - B. Discuss funding for other O&M projects, Hopkins/Rains and Upper Sabine SWCDs

**5. Agency Reports:**

Sam Stewart: Hunt County NRCS Field Technician- maintenance and repair update  
Monica Purviance: Hunt County District Conservationist  
Jessica Hickman: Hopkins/Rains Natural Resources Manager  
Myrna Rainer: Hopkins/Rains SWCD Secretary

**6. Next Board Meeting: To be Determined**

The Lake Fork WCID #1 may meet in executive session on any of the above items, pursuant to the Texas Open Meetings Act, Tex. Gov't Code Section 551. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Cody Koon at (903) 366-1851 (2) weeks prior to the meeting so that appropriate arrangements can be made.

MAANDY SAWYER  
COUNTY CLERK  
HOPKINS/RAINS COUNTY CLERK  
RYAN F. STANLEY  
2024 MAR -6 AM 8:28  
FILED FOR RECORD