

77M #4990

BOARD OF DIRECTORS
REGULAR BOARD MEETING
June 26, 2017-12:00 PM

AGENDA

- I. CALL TO ORDER..... Suzanne Smith, President
- II. INVOCATION..... Board Member
- III. SWEARING IN OF BOARD MEMBER..... Judge Wolf
- PUBLIC COMMENT..... Open

CONSENT AGENDA

- IV. REVIEW OF MINUTES..... Suzanne Smith
 - a. Regular Meeting- May 16, 2017
- V. TAKE ACTION ON: CONSENT AGENDA

ACTION ITEMS

DISCUSS, CONSIDER, AND TAKE ACTION ON:

- VI. DESIGNATE A DEPOSITOR..... Lorenzo Serrano, Administrator
- VII. APPOINT AGENT TO CONDUCT FINANCIAL TRANSACTIONS..... Lorenzo Serrano
- VIII. MEALS ON WHEELS INTERLOCAL AGREEMENT..... Lorenzo Serrano
- IX. APPOINT A BUDGET COMMITTEE..... Lorenzo Serrano
- X. APPOINT A GENERAL LEGAL COUNCIL..... Lorenzo Serrano
- XI. EXECUTIVE SESSION..... Suzanne Smith
 - a. **Evaluation of Medical and Healthcare Services;** Exempt from the Texas Open Meetings Act Pursuant to Texas Health and Safety Code Section 161.0315
 - b. **Litigation Matters;** Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code Section 551.071
 - c. **Personnel Matters;** Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code Section 551.074
- XII. BOARD EDUCATION..... Lorenzo Serrano
- XIII. ADJOURNMENT..... Suzanne Smith

POSTED
THIS 21st DAY OF June, 2017
AT 10:55 O'CLOCK A M
BY Shethelia Reed
SHEHELIA REED, COUNTY CLERK
WINKLER COUNTY, TEXAS
BY [Signature]
DEPUTY

[Signature]
Michelle Fields, Administrative Assistant