

NOTICE OF PUBLIC MEETING

SHERIFF'S OFFICE
SHERIFF COUNTY CLERK
FINA PETTY COUNTY CLERK

2025 MAY 22 PM 4:46



MAY 27, 2025

12:00 P.M.

**11 CHAPEL LANE, SUITE B
NEW BOSTON, TX 75570**

AGENDA

1. Reflection and Pledge of Allegiance.
2. Call to Order.
3. Roll Call of Directors.
4. Public Comment Period for Non-Agenda Items. Comments are limited to five minutes.
5. Public Comment Period for Agenda Items. Comments are limited to five minutes.
6. Hear and discuss reports from the standing Committees of TexAmericas Center. Committees that met since the last board meeting are:
 - a. Nominating
 - b. Infrastructure/REM
 - c. Executive
 - d. Investment/Finance
7. Consent Agenda:
 - a. Approve Minutes of Board Meeting from April 22, 2025.
 - b. Approve Check Book Register and Deposit Summary from April 16, 2025 – May 20, 2025.
 - c. Approve July 2025-July 2026 Board Calendar
 - d. Consider and take action upon **Resolution #20250527-01 approving the Fiscal Year 2025 2nd Quarter Scrap and Timber Sales Report**
 - e. Consider and take action upon **Resolution #20250527-02 approving the Fiscal Year 2025 2nd Quarter Investment Report.**
8. Consider and take action upon **Resolution #20250527-03 approving the Fiscal Year 2025 2nd Quarter Financials.**
9. Report regarding regional water.
10. Consider and take action upon **Resolution #20250527-04 amending the Regulations of TexAmericas Center (commonly referred to as By-Laws).**

11. Consider and take action upon Resolution #20250527-05 authorizing the Executive Director/CEO to amend the TexAmericas Center Salvage Policy.
12. Consider and take action upon Resolution #20250527-06 authorizing the Executive Director/CEO to amend the TexAmericas Center Site-Security Policy.
13. Consider and take action upon Resolution #20250527-07 authorizing the Executive Director/CEO to amend the TexAmericas Center Personnel Policy Manual.
14. Consider and take action upon Resolution #20250527-08 approving the TexAmericas Center Purchasing Policy.
15. Consider and take action upon Resolution #20250527-09 authorizing the Executive Director/CEO to amend the TexAmericas Center Cash-Handling Policy.
16. Consider and take action upon Resolution #20250527-10 approving the TexAmericas Center Social Media Policy.
17. Consider and take action upon Resolution #20250527-11 approving the TexAmericas Center AI Policy.
18. Consider and take action upon Resolution #20250527-12 urging Congressional Support for Red River Army Depot.
19. Hear Nomination of Officers of the Board of Directors from Nominating Committee.
20. Staff Reports:
 - a. Executive Director/CEO Report
 - b. Executive Vice President/CEDO Report
 - c. Executive Vice President/COO Report
 - d. Vice President of Finance Report
 - e. Executive Vice President of Logistics & Rail Operations Report
21. Adjourn to Executive Session pursuant to the following Sections:
 - a. Section 551.071 of the Texas Government Code; Consultation with attorney regarding legal issues relating to pending or contemplated litigation.
 - b. Section 551.072 of the Texas Government Code; Deliberation of the purchase, exchange, lease, or value of real property.
 - c. Section 551.074 of the Texas Government Code; Personnel Matters.
 - d. Section 551.087 of the Texas Government Code; Deliberation regarding Economic Development Negotiations.
22. Reconvene in Open Session.
23. Adjournment.

BOWIE COUNTY EMERGENCY SERVICES

DISTRICT #6

NOTICE OF REGULAR MEETING to be held on

Tuesday, May 27, 2025 at 5:30pm

DeKalb Fire Station

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Monthly Meeting of the Board of Emergency Services Commissioners of Bowie County Emergency services District #6, at the DeKalb Fire Station, 1023 West Grizzly Drive, DeKalb, Texas 75559.

Agenda

1. Call to Order
2. Roll Call/Establish Quorum
3. Public Comment (*Any individual may make a presentation relevant to the business of the district of not more than 5 minutes to the Board of Emergency Services Commissioners.*)
4. Fire Department Report
5. Approval of previous Meeting Minutes
6. Treasurer's Report
7. Approval of Monthly Financials and Bills
8. Approval of Monthly Expenses
9. Old Business
 - Discussion & updates on Malta Station
10. New Business
 - Vote to make Doug White board Secretary
11. Adjourn.

Next Meeting: May 27, 2025 at 5:30pm at the DeKalb Fire Station

BOWIE COUNTY EMERGENCY SERVICES DISTRICT #6

Micah Fannin

05/21/2025

Jason McDaniel, President

Posted Date

Micah Fannin, Secretary



FOR RECORD II,
BOWIE COUNTY, TEXAS
TINA PETTY, COUNTY CLERK

2025 MAY 22 AM 11:12

COMMUNITY HEALTHCORE BOARD OF TRUSTEES MEETING

MAY 28, 2025 AGENDA

107 Woodbine Place, Longview, TX 75645

Videoconference:

<https://zoom.us/j/93809228120?pwd=ekJkMEtwNmtFQUILRzYxcFp2NlZVZz09>

Meeting ID: 938 0922 8120 Passcode: 1970

- I. Call to Order, Welcome, and Prayer – 4:45 p.m.
- II. Pledge of Allegiance
- III. Citizens' Comments*
- IV. Roll Call
- V. Story Changers of the Month
- VI. Approve April 24, 2025 Board Meeting Minutes
- VII. Fiscal Year 2024 Independent Financial Audit
 - A. Approve the FY 2024 Independent Financial Audit
- VIII. Financials
 - A. March 2025 Final Unaudited Financials and Investments
- IX. Reports
 - A. Chief Executive Officer
 - B. Chief Operating Officer
 - C. Comprehensive Planning Advisory Committee
 - D. Community Education
- X. Recommendations for Consideration
 - A. Approve Funding Contracts
 - B. Approval of Expense Contracts Over \$45,000
 - C. Award Request for Proposal #1002-25 to Ena Healthcare Services, LLC
 - D. Approve Revised Building Maintenance Fund Budget
 - E. FY 2025 Budget Adjustment
- XI. Upcoming Events
 - A. Upcoming Events
 - 1. Texas Council Conference – June 25th – 27th 2025, Sheraton Hotel, Dallas
 - 2. Next Board Meeting – Thursday, July 24, 2025
- XII. Adjourn

Inman White, Executive Director

STATE OF TEXAS

This is to certify that at the time and date stamped herein, a notice of the Board of Trustee Meeting of Community Healthcore was posted on the official bulletin board in the Courthouse as required by Article 6252-17, VTCS.

*PEOPLE WISHING TO ADDRESS THE BOARD OF TRUSTEES WITH A CITIZEN'S COMMENT VIA ZOOM MUST NOTIFY COMMUNITY HEALTHCORE BY 4:00 P.M. ON THE DAY OF THE MEETING BY E-MAIL TO BOARD.OF.TRUSTEES@COMMUNITYHEALTHCORE.COM. IF ATTENDING IN PERSON PLEASE COMPLETE A "CITIZEN COMMENT CARD" AND TURN IT INTO COMMUNITY HEALTHCORE STAFF AT THE MEETING SITE BEFORE THE START OF THE MEETING. PRESENTATIONS ARE LIMITED TO THREE (3) MINUTES.