



FILED FOR RECORD
AT 9:30 A.M.
JAN 17 2024
RAINS COUNTY, TEXAS
BY: *MSJ*

ANDREWS CENTER
2323 W. Front Street
Tyler, Texas 75702

Phone: (903) 597-1351

Fax: (903)535-7386

Board of Trustees Meeting
Tuesday, January 23, 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, January 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 Assistant at 903-535-7403. 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 swallace@andrewscenter.com. If you wish to address the Board, obtain a public participation form and submit the completed form to swallace@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-Mike Howk, VFW Post 1799 Chaplain
 - B. Introductions and Public Comment Period
- II. **Leadership Presentation-May 7, 2024 East Texas Mental Health Summit- Lynn Rutland & Carroll Roge**
- III. **Chairman's Reports**
 - A. Approve December 12, 2023 Minutes-Keith Youngblood
 - B. Appoint Board of Trustees Workgroup for Policies & Bylaws
 - C. Determine Time & Place for Mission Statement Workshop
- IV. **Chief Financial Officer's Reports-Becki Mangum**
 - A. Acceptance of the November 2023 Financial Reports
 - B. Acceptance of the November 2023 Treasury Reports
 - C. Approval of Contracts over 10,000

- D. Accept Contribution Report
 - E. Accept Quarterly Investment Report
 - F. Acceptance of Financial Advisory Sub-Committee Report
 - G. Operating Reserve Strategy
- V. Chief Executive Officer's Reports-Lynn Rutland
- A. PNAC Quarterly Update-Rescheduled to February 20, 2024
 - B. Crisis In Numbers & SIM Update- Keisha Morris
 - C. Legislative Update-Lynn Rutland
 - D. Reflections on Staff Christmas Party-Anne Cozart
- VI. Consent Agenda
- A. YES Waiver Audit
 - B. FY2023 Quarters 3-4 Performance Assessment Overview
 - C. Texas Council Comments Regarding Proposed Rule 353.1320
 - D. FY23 FAYS Final Closeout
 - E. Andrews Center Service Encounters
- 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
- VIII. Action Items and Acceptance of Executive Session
- IX. Adjournment.

The next board meeting is scheduled for: February 27, 2024, 2:00p.m.

RAINS COUNTY EMERGENCY SERVICE DISTRICT NO. 1

TO BE HELD ON: Monday, January 22, 2024 at 6:30 p.m.

TO BE HELD AT: Emory VFD Station

FILED FOR RECORD
2024 JAN 19 PM 2:33

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

MANDY SAWYER
COUNTY CLERK
RAINS COUNTY, TEXAS
BY MS DEPUTY

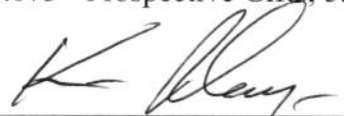
- I. OPEN - CALL TO ORDER – PLEDGE AND INVOCATION
- II. OPEN FORUM.
- III. ITEMS FOR DISCUSSION
 - A. Consider/discuss/take action on Run & Fireman Activity Reports for prior month.
 - 1. Hopkins County EMS
 - 2. East Tawakoni Volunteer Fire Department
 - 3. Emory Volunteer Fire Department
 - 4. Point 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 PVFD Fire Engine Replacement
 - H. Discuss / take action regarding EMS Carport—Addition of Sides
 - I. Discuss / take action regarding annual review of investment policy.

IV. ADMINISTRATIVE BOARD COMMENTS/ACTIVITIES

Reminders: KR--EMS-Garage Door Repairs

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

1-18-24 11:30 Am

Date and Time

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

NOTICE OF REGULAR MEETING OF THE
RAINS COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS MEETING –

January 18, 2024

FILED FOR RECORD

JAN 12 PM 1:20

MANDY SAWYER
COUNTY CLERK
RAINS COUNTY, TEXAS
BY M. Deagan DEPUTY

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 18th DAY OF January 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. Minutes from November 16, 2023, meeting
- B. Approval of financial report and bills for November, and December 2023

ITEMS FOR CONSIDERSATION:

- A. Election for Board of Directors Officers
- B. Approve Annual Investment Policy
- C. Approve Resolution Authorizing Chief Appraiser to Deliver Certain Notices
- D. Discuss and Take Action: on changing bank signature cards. Removing old members and adding new Board members.
- E. Chief Appraiser Evaluation

ITEMS FOR DISCUSSION:

- A. Chief Appraiser's Report – Quarterly Supplement emailed out on 5th of January.
- B. Fill out data sheet for bank.
- C. Adjourn

Ken Playa - ps
Ken Player, Chairman

Sherri McCall
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.

HOPKINS-RAINS SOIL AND WATER CONSERVATION DISTRICT #445

530 N. HILLCREST, SUITE 2
SULPHUR SPRINGS, TEXAS 75482

FILED FOR RECORD

2024 JAN 12 AM 10:24

MANDY SAWYER
COUNTY CLERK
RAINS COUNTY, TEXAS
BY *M. Jergas* DEPUTY

Board of Directors Meeting
January 16, 2024
USDA Service Center
530 N. Hillcrest Dr.
Sulphur Springs, TX
9:00 AM

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, January 16, 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)
- 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.