

# Community Services, Inc.

Toll Free / 800-831-9929 Office / 903-872-2401 Fax / 903-872-0254



P.O. Box 612 • Corsicana, Texas 75151-0612

*Created to Serve*



## NOTICE OF MEETING OF DIRECTORS – COMMUNITY SERVICES, INC. BOARD OF DIRECTORS

The Wolens Building - 811 South Main Street - Corsicana, Texas 75110

6:00 P.M. Tuesday, September 6, 2016

### Mission Statement

Community Services, Inc. is dedicated to helping clients achieve success and rewards through confidential case management, direct coordination of resources, support services, and peer celebration activities.

### Motto

Helping People – Changing Lives

One person at a time

2016-179  
FILED FOR RECORD

AT 11:58 O'CLOCK P.M.

SEP 06 2016

### REMINDERS: Dinner for Board Members only served at 5:30 P.M.

SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS

- All attendees must sign Attendance records at entrance. BY [Signature] DEPUTY
- **Board members unable to attend the meeting are encouraged to contact the Board Chair, Executive Director, and/or designee as soon as feasible.**
- Board members must submit mileage stipend reports to ensure timely reimbursement – please make sure all calculations are correct and please sign your report.

### Tentative Agenda

1. Call to order, establishment of quorum.
2. Introductions – Document Absent Member (Excused and/or Unexcused)
3. Community Input – (Limit 3-minutes) – Note: Comments are not allowed for items on the current agenda.
4. **\*Approval of Agenda as submitted.**
5. Audit update/status – Weaver – Trent Foster, Partner Higher Education and Nonprofit Leader
6. Other Business/Announcements.  
✓ Next Board Meeting: Tuesday, September 20, 2016, same time & location.

### Executive Session

7. The board may go into Executive Session Pursuant to Tex. Gov't Code §551.075 for the purposes of discussing personnel matters including to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

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## Open Session

8. \*If there is an Executive Session, the Board will reconvene in Open Session and may take action on any item taken up in Executive Session. Except as specifically authorized by applicable law, the Board may not take any action in Executive Session.

9. Adjourn.

\* Indicates motion required.