

2018 - H  
FILED FOR RECORD  
AT 2:38 O'CLOCK P M.

JAN 19 2018

Notice of Regular Meeting of the  
Lakes Regional Community Center  
Board of Trustees

SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
BY \_\_\_\_\_ DEPUTY

Notice is hereby given that on the 24<sup>th</sup>, of January, 2018, the Board of Trustees of *Lakes Regional Community Center* will hold a regular meeting beginning at 5:00 PM at the offices located at *400 Airport Road, Terrell, Texas 75160*. The subjects to be discussed are listed in the agenda which is attached to and made part of this notice.

Individuals with disabilities are entitled to have access to and participate in public meetings. Any individual requiring an accommodation for access to the meeting must notify *Lakes Regional Community Center* by informing Keith Matthews, Director of Human Resources, in writing to the address below, 24 hours prior to the scheduled meeting of the necessity of an accommodation. Upon receipt of this request, *Lakes Regional Community Center* will make every reasonable effort to furnish appropriate auxiliary aides and services when necessary to afford an individual with a disability an equal opportunity to participate and enjoy the benefits of the Board meeting.

If, during the course of the meeting covered by this notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 441.001 et seq., will be held by the *Lakes Regional Community Center Board* at the date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the *Lakes Regional Community Center Board* may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

TEXAS GOVERNMENT CODE SECTION:

- 551.071 Private consultation with the Board's attorney.
- 551.072 Discussing purchase, exchange, lease or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.075 Conference with employees
- 551.076 Considering the development, specific occasions for, or implementation of security personnel or devices.

Should any final action, final decision, or final vote be required in the opinion of the Board of Trustees with regard to any matter considered in such closed or executive meeting, then the final action, final decision, or final vote shall be either:

- a) In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- b) At a subsequent public meeting of the Board of Trustees upon notice thereof, as the Board shall determine.

For further assistance or information, please contact:  
Keith Matthews, HR Director  
Lakes Regional Community Center  
P.O. Box 747, Terrell TX. 75160 Phone: 972-388-2000

**LAKES REGIONAL COMMUNITY CENTER**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**400 AIRPORT ROAD, TERRELL, TEXAS 75160**  
**WEDNESDAY, JANUARY 24, 2018, 5 PM**

**AGENDA**

<b>AGENDA NUMBER</b>	<b>TOPIC</b>
<b>01.01.18</b>	<b>CALL TO ORDER</b> <ul style="list-style-type: none"><li>• Roll Call / Introduction of Guests</li></ul>
<b>01.02.18</b>	<b>APPROVAL OF MINUTES</b> <ul style="list-style-type: none"><li>• Regular Board Meeting Minutes of December 06, 2017.</li></ul>
<b>01.03.18</b>	<b>COMMENTS FROM CITIZENS</b> <p><i>Presentations are limited to three minutes per person and must pertain to an agenda item. The Board reserves the right to limit the number of speakers and/or the length of comments on any topic. Citizens wishing to address the Board must register prior to the start of the meeting.</i></p>
<b>01.04.18</b>	<b>COMMITTEE MEETING REPORTS</b> <ul style="list-style-type: none"><li>• None</li></ul>
<b>01.05.18</b>	<b>RECOMMENDATIONS FOR APPROVAL</b> <ul style="list-style-type: none"><li>• Scott, Singleton, Fincher, &amp; Company, P.C. Certified Public Accountant Firm will present the FY-2017 annual Financial Audit Report for the Center.</li><li>• <b>Motion to accept Center's annual audit report as presented by: Scott, Singleton, Fincher, &amp; Company, P.C. Certified Public Accountant.</b></li><li>• Motion to approve Lakes Regional Community Center Resolution to sell the following properties:<ul style="list-style-type: none"><li>➢ 341 Creekside, Waxahachie, Texas</li><li>➢ 6.787 acres Kaufman-Terrell</li></ul></li><li>• <b>Motion to accept Resolution to sell Certain Real Property as mentioned above.</b></li></ul>
<b>01.06.18</b>	<b>EXECUTIVE DIRECTOR REPORT (John Delaney)</b> <ul style="list-style-type: none"><li>• 1115 Transformation Waiver Update</li><li>• Fiscal Plan for FY-18 Re-budgeting Finalization</li><li>• TX Council Activities</li><li>• FY-18 Status of State Performance Contracts Updates</li><li>• East TX. Behavioral Health Network Update</li></ul>
<b>01.07.18</b>	<b>FISCAL REPORT (Don Smith)</b> <ul style="list-style-type: none"><li>• FY-18 Rebudget Final</li><li>• Motion to Accept Center's Financial Statements for Periods Ending: November 30, 2017 and December 31, 2017.</li><li>• Motion to Accept Quarterly Investment Report for FY'18 1<sup>st</sup> Quarter.</li></ul>
<b>01.08.18</b>	<b>MENTAL HEALTH SERVICES REPORT (James Williams)</b> <ul style="list-style-type: none"><li>• 1115 Staffing Status</li></ul>
<b>01.09.18</b>	<b>INTELLECTUAL &amp; DEVELOPMENTAL DISABILITIES REPORT (Laurie White)</b> <ul style="list-style-type: none"><li>• IDDP Update</li></ul>

LRCC Board of Trustees Meeting Agenda, December 06, 2017

**01.10.18**      **QUALITY MANAGEMENT/CONTRACTS REPORT** (*Kellie Walker*)  
• Contracts/Network Development/QM

**01.11.18**      **HUMAN RESOURCES REPORT** (*Keith Matthews*)  
• Staffing Issues  
• Employee Benefits  
• Workforce Issues

**01.12.18**      **ADJOURNMENT**

**Lakes Regional Community Center  
Upcoming Board-Related Meetings & Events**

*Next Regular Meeting of the Board of Trustees  
February 28, 2018*

*Lakes Regional Community Center  
4804 Wesley Street  
Greenville, Texas*  
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2018 - 14  
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AT 2:38 O'CLOCK P M.  
JAN 19 2018

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Lakes Regional Community Center  
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SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
BY \_\_\_\_\_ DEPUTY

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February 28, 2018*

*Lakes Regional Community Center  
4804 Wesley Street  
Greenville, Texas*

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NOTICE OF MEETING OF THE  
NAVARRO COUNTY COMMISSIONER'S COURT  
NAVARRO COUNTY, TEXAS

Notice is hereby given that a Special meeting of the Navarro County Commissioner's Court will be held on Friday, the 26nd day of January 2018 at 10:00 A.M., in the Courtroom of the Navarro County Annex Building 601 North 13<sup>th</sup> Street in Corsicana, Texas, at which time the following subjects will be discussed, to wit:

1. Convene
2. Opening Prayer
3. Pledge of Allegiance
4. Public Comments

2018-15  
FILED FOR RECORD  
AT 11:55 O'CLOCK A.M.  
JAN 22 2018  
SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
BY [Signature] DEPUTY

Regular Agenda

5. Consideration to approve closing 1.4 miles of NW CR 1060 in Precinct 1
6. Consideration to approve closing 6/10<sup>th</sup> of a mile on NW CR 1080 in Precinct 1

Dated this the 22<sup>nd</sup> day of January, 2018  
Commissioners Court of Navarro County, Texas

By: [Signature]  
Dick Martin, Commissioner, Pct. 2

I the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the Navarro County Commissioner's Court, is a true and correct copy of said Notice and

That I posted a true and correct copy of said Notice on the bulletin board at the door of the Navarro County Courthouse, on the 22 day of Jan. 2018 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 22 day of Jan. 2018



NOTICE OF MEETING OF THE  
NAVARRO COUNTY COMMISSIONER'S COURT  
NAVARRO COUNTY, TEXAS

*Sherry Howl*

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County Clerk, Navarro County, Texas