



PUBLIC NOTICE

Heart of Texas Behavioral Health Network
Board of Trustees Board of Trustees Regular Meeting, March 27, 2025
Board Chair at Location
Kultgen Board Room, 6400 Imperial Drive, Waco, Texas 76712
Thursday, March 27, 2025, at 11:45 AM

Microsoft Teams

1. **Call Meeting to Order**
2. **Introduction and Welcome of Guests:**
Pam Beach
3. **Approval of the Minutes for February 27, 2025**
4. **Public Testimony (five minutes limit)**
5. **Board Announcements**
6. **Special Reports**
 - A. Financial Statement
 - B. Investment Report
7. **Closed Meeting Under Texas Government Code Section 551.074, Personnel Matters- Executive Director/CEO Search**
8. **Action Items**
 - A. Consideration for City of Waco Tenant-Based Rental Assistance Grant
 - B. Consideration of and Possible Retention of Executive Search Firm
9. **Adjourn**