

**BOARD OF TRUSTEES
BORDER REGION BEHAVIORAL HEALTH CENTER
COUNTIES OF JIM HOGG, STARR, WEBB, ZAPATA**

**PUBLIC NOTICE OF MEETING
January 31, 2023 AT 2:00 P.M.**

Notice is hereby given that on Tuesday, January 31, 2023, the Board of Trustees of Border Region MHMR Community Center dba Border Region Behavioral Health Center will hold a special meeting at **2:00 p.m. in the Border Region Behavioral Health Center – Meeting Room B, located at 1500 Pappas St. in Laredo, Texas.**

Participation by Videoconference: One or more members of the Border Region Behavioral Health Center Trustees may participate through videoconference call as authorized by Section 551.127 of the Texas Government Code. The presiding Trustee will be physically present at the above-listed location which will be open to the public. Each part of the videoconference call meeting that by law must be open to the public shall be audible and visible to the public at the meeting location and will be recorded.

BOARD OF TRUSTEES MAY CHOOSE TO MEET IN A CLOSED MEETING (EXECUTIVE SESSION) AS PERMITTED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE, CHAPTER 551, SUBCHAPTER D, SECTION 551.101, ET.SEQ., ON ANY ITEM OF THIS AGENDA AS DEEMED APPROPRIATE INCLUDING, BUT NOT LIMITED TO CONSULTATION WITH ATTORNEY, DELIBERATIONS REGARDING REAL PROPERTY, A PROSPECTIVE GIFT, PERSONNEL MATTERS, TO CONFERENCE WITH AN EMPLOYEE, AND/OR DELIBERATIONS REGARDING SECURITY DEVICES.

If you require any of the auxiliary aids or services identified in the Americans with Disabilities Act in order to attend this meeting, please call (956) 794-3009 at least 48 hours prior to the scheduled time of this meeting

AGENDA NUMBER	TOPIC
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Agenda

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| 01.01.23 | Call to Order |
| 01.02.23 | Invocation and Pledge of Allegiance |
| 01.03.23 | Roll Call; Establish Quorum |
| 01.04.23 | Open Forum- If you wish to address the Board, please write your name, address, county of residence and topic you wish to discuss on the “Open Forum Sign-Up Sheet.” All speakers are limited to three (3) minutes. <u>If you are raising issues relating to a non-agenda item, Texas law prohibits the Board from discussing or acting on any issue, which has not been noticed in compliance with the Texas Open Meetings Act</u> |

AGENDA NUMBER	TOPIC
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| 01.05.23 | Discussion and possible action to approve the Independent Audit for Fiscal Year 2022. |
| 01.06.23 | Appointment of Mrs. Geraldine Leven to the Budget and Finance Committee and Board Treasurer. |
| 01.07.23 | Adjournment. |