



## PUBLIC NOTICE

Heart of Texas Behavioral Health Network  
Board of Trustees February 26, 2026 Board Meeting  
Board Chair at Location  
Kultgen Board Room, 6400 Imperial Drive, Waco, Texas 76712  
Thursday, February 26, 2026, at 11:45 AM

### Microsoft Teams

1. **Call Meeting to Order**
2. **Introduction and Welcome of Guests**
3. **Public Testimony (5 minutes limit)**
4. **Board Announcements**
5. **Employee Recognition**
6. **Special Recognition**
7. **Action Items**
  - A. **Consideration and Approval of the January 22, 2026, Board Meeting Minutes**
  - B. **Consideration for Acceptance of FY25 HOTBHN Annual Audit**
  - C. **Consideration and Authorization to Enter into a Contract for the Sale of West Ward Group Home**
  - D. **Consideration and Approval to List the Sale of 2323 N. 39th Street**
  - E. **Consideration and Approval of Waco Family Medicine/Rider 58 Contracts**
  - F. **Consideration and Approval for City of Waco Tenant Based Rental Assistance Grant**
8. **Special Reports**
  - A. **Financial Report**
  - B. **Investment Reports**
  - C. **CEO Update**
9. **Closed Meeting Under Texas Government Code Section 551.074. Discussion of CEO Evaluation and Contract**
10. **Action: Consideration of and Action on CEO's Compensation and Contract Extension**

**11. Adjourn**