



PUBLIC NOTICE

Heart of Texas Behavioral Health Network
Board of Trustees June 25, 2026 Board of Trustees Meeting
Board Chair at Location
Kultgen Board Room, 6400 Imperial Drive, Waco, Texas 76712
Thursday, June 25, 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. **Appointment of Nominating Committee for FY27-28 Board Officers**
8. **Action Items**
 - A. **Approval of the April 30, 2026 Board Meeting Minutes**
 - B. **Consideration and Approval to Extend Cumming Group Contract**
 - C. **Consideration and Approval of FY26 Whitley Penn Letter of Engagement**
 - D. **Consideration and Approval to Amend Board By-Laws**
 - E. **Consideration and Approval of DocuSign Software Contract Renewal**
 - F. **Consideration and Approval of Sales Contract for Property at 108 W. Ward**
 - G. **Consideration and Approval of Fiscal Year 2027 Board Meeting Dates**
 - H. **Consideration and Approval of CEO Employment Contract Extension**
9. **Special Reports**
 - A. **Financial Statement Report**
 - B. **Investment Report**
 - C. **CEO Update**
 - D. **Board Finance Committee Report**

10. **Closed Meeting Under Texas Government Code Section 551.074. Discussion of Potential Legal Dispute with Agency Contractor**
11. **Adjourn**