HEART OF TEXAS
Behavioral Health Network

PUBLIC NOTICE

Heart of Texas Behavioral Health Network
Board of Trustees October 22, 2026 Board of Trustees Meeting
Board Chair at Location
Kultgen Board Room, 6400 Imperial Drive, Waco, Texas 76712
Thursday, October 22, 2026, at 11:45 AM

Microsoft Teams
https://teams.microsoft.com/meet/2901852935839008?p=0lCuk5bql4UrBthHAy

1. **Call the Meeting to Order**
2. **Introduction and Welcome of Guests**
3. **Public Testimony (five minutes limit)**
4. **Oath of Office - Josh Borderud, Board of Trustee McLennan County**
5. **Board Announcements**
6. **Staff Recognition**
7. **Action Item**
   - A. **Approval of the September 24, 2026, Minutes**
   - B. **Approval of Fiscal Year 2026 3rd Quarter PNAC Report**
   - C. **Resolution Amending Authorized Representatives for Texpool Investment Accounts**
8. **Special Reports**
   - A. **Financial Statements**
   - B. **Investment Report**
   - C. **CEO Update/Board Training**
   - D. **Finance Committee Report**
   - E. **Eleos Report**
9. **Adjourn**