

2022 MAY 18 PM 3: 02

AGENDA FOR A REGULAR MEETING OF THE TEXARKANA COLLEGE BOARD OF TRUSTEES

Monday, May 23, 2022

The meeting will convene at 11:30 AM in the Great Room at the Truman Arnold Student Center, 2500 North Robison Road, Texarkana, TX 75599.

- I. Call to Order
- II. The Board will convene in closed session in the Great Room at the Truman Arnold Student Center pursuant to one or more of the following sections of Chapter 551 of the Texas Government Code:
 - Section 551.071 – Private Consultation with the Board’s attorney.
 - Section 551.072 – Discussing or deliberating purchase, exchange, lease, or value of real property.
 - Section 551.073 – Discussing or deliberating negotiated contract for prospective gift or donation to the college.
 - Section 551.074 – Discussing or deliberating appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee.
 - Section 551.076 – Discussing or deliberating the deployment or specific occasions for implementation of security personnel or devices.
 - Section 551.084 – Investigation; exclusion of witness from a hearing during examination of another witness.
 - Section 551.087 – Discussing economic development negotiations or offer of financial or other incentive to business prospects.
 - Section 551.088 – Deliberation regarding test item or information related to a test item pertaining to license or certification test administered by the college.
- III. The Board of Trustees will reconvene in open session to take any final action, decision, or vote on a matter deliberated in closed session.
- IV. Reconvene to Open Session
- V. Pledge of Allegiance
- VI. Open Forum
- VII. Consideration and take action to approve the consent agenda
 - A. Regular Meeting minutes for April 25, 2022
 - B. Consideration/Approval of Personnel Items
 - C. Bank Depository Contract Extension
- VIII. Consideration/Approval of Request for Proposal (RFP) for Paving
- IX. Consideration/Approval of Canceling the June 27, 2022, Board Meeting
- X. College President Report (Dr. Jason Smith) - Presentation by Shawna Watkins, Director of Workforce Education
- XI. Vice President of Finance (Kim Jones)
- XII. Vice President of Instruction (Dr. Donna McDaniel)
- XIII. Dean of Students (Robert Jones)

- XIV. Possible Closed Session
- XV. Adjourn

CLERK OF COURTS
BOWIE COUNTY, TEXAS
TINA PETTY, COUNTY CLERK
2022 MAY 19 AM 10:46

BOWIE COUNTY EMERGENCY SERVICES

DISTRICT #6

NOTICE OF REGULAR MEETING to be held on

Monday, May 23rd, 2022, at 5:30pm

DeKalb Fire Station

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of Bowie County Emergency services District #6, at the DeKalb Fire Station, 1023 West Grizzly Drive, DeKalb, Texas 75559.

Agenda

1. Call to Order and establish quorum.
2. Public Comment (*Any individual may make a presentation relevant to the business of the district of not more than 5 minutes to the Board of Emergency Services Commissioners.*)
3. DeKalb Volunteer Fire Department Report
4. Approval of minutes
5. Treasurer's Report-update on income, expenditures, and financial statements.
6. Discuss opening new bank account due to FDIC restrictions.
7. Vote to Approve/Disapprove yielding unused property back to the DeKalb Economic Development Corporation.
8. Adjourn

Next Meeting: June 27th, 2022 at 5:30pm at the DeKalb Fire Station.

BOWIE COUNTY EMERGENCY SERVICES DISTRICT #6

Carol D. "DeeDee" Thompson

05/19/2022

Jason McDaniel, President

Posted Date

Carol D. "DeeDee" Thompson, Secretary

2022 MAY 18 PM 3:03

Bowie County Emergency Services District 3
Serving Pleasant Grove Volunteer Fire Department
3123 FM 559, Wamba Community, Texarkana, Texas 75503
Meeting Agenda

May 24, at 7:00 PM at the Fire Station

Welcome

1. Swearing in board members: Judge Todd Fore
2. Fill out required forms:
 - a. Oath of office
 - b. Statement of officer
3. Elect board officer
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
 - e. Assistant Treasurer
4. Vote to obtain a bond for the new treasurer
5. Review past treasurer's report.
6. Fire Chiefs Report
7. Review and take action on First steps for creating a new ESD
 - a. Steps 1 thru 18 of the ESD operating Guide
 - b. Obtain estimates of taxable value
 - i. Report from the County
 - c. Retain An Attorney
 - d. Select permanent mailing address
 - e. Obtain a binder for:
 - i. Notice of meeting
 - ii. Minutes
 - iii. Resolutions
 - iv. Contracts
 - v. Obtain insurance
 - vi. Retain a CPA
 - vii. Establish the ESD Fiscal Year
 - viii. Select ESD Bank
 1. State Bank of Dekalb
 - ix. Adopt a Temporary Budget
 - x. Conduct a needs assessment
 - xi. Identify additional financial resources

- xii. Designate Newspaper for publication of notices
- xiii. Establish an emergency services delivery strategy
- xiv. Develop Goals
- xv. Records retention resolution.

8. New Business

NOTICE OF PUBLIC MEETING 2022 MAY 20 PM 2:10



MAY 24, 2022 AT 12:00 P.M.

**11 CHAPEL LANE, SUITE B
NEW BOSTON, TX 75570**

The Board of Directors of TexAmericas Center will meet to conduct business at the above date, time and location.

AGENDA

1. Reflection and Pledge of Allegiance.
2. Call to Order.
3. Roll Call of Directors.
4. Public Comment Period for Non-Agenda Items. Comments are limited to five minutes.
5. Public Comment Period for Agenda Items. Comments are limited to five minutes.
6. Hear and discuss reports from the standing Committees of TexAmericas Center. Committees that met since the last board meeting are:
 - a. Executive
 - b. Investment/Finance
7. Consent Agenda:
 - a. Approve Minutes of Board Meeting from April 26, 2022.
 - b. Approve Check Book Register and Deposit Summary from April 22, 2022 – May 20, 2022.
 - c. Approve July 2022-2023 Board Calendar
 - d. Consider and take action upon **Resolution #20220524-01 approving the Fiscal Year 2022 2nd Quarter Scrap and Timber Sales Report.**
 - e. Consider and take action upon **Resolution #20220524-02 approving the Fiscal Year 2022 Quarter Investment Report.**
8. Consider and take action upon **Resolution #20220524-03 approving the Fiscal Year 2022 2nd Quarter Financials.**
9. Report regarding regional water.

10. Consider and take action upon **Resolution #20220524-04** authorizing the Executive Director/CEO to amend the Personnel Policy.
11. Consider and take action upon **Resolution #20220524-05** authorizing a modification to the **Cooperative Agreement for Environmental Services Between TexAmericas Center and the United States of America.**
12. Consider and take action upon **Resolution #20220524-06** authorizing the Execution of a Task Order to the Contract with Matrix Environmental Services, LLC.
13. Consider and take action upon **Resolution #20220524-07** authorizing the Reallocation of Previously Approved Rail Funds.
14. Consider and take action upon **Resolution #20220524-08** authorizing the Executive Director/CEO to execute change order(s) for gravel and hardstand repair at 201 Bowie Parkway.
15. Discussion regarding the appointment of a Director to the Riverbend Water Resources District Board.
16. Hear Nomination of Officers of the Board of Directors from Nominating Committee.
17. Staff Reports:
 - a. Executive Director/CEO Report
 - b. Executive Vice President/CEDO Report
 - c. Executive Vice President/COO Report
 - d. Vice President of Logistics Report
 - e. Vice President of Finance Report
 - * TAC Investments
 - f. General Manager of Railroad and Transload Ops Report
18. Adjourn to Executive Session pursuant to the following Sections:
 - a. Section 551.071 of the Texas Government Code; Consultation with attorney regarding legal issues relating to pending or contemplated litigation.
 - b. Section 551.072 of the Texas Government Code; Deliberation of the purchase, exchange, lease, or value of real property.
 - c. Section 551.074 of the Texas Government Code; Personnel Matters.
 - d. Section 551.087 of the Texas Government Code; Deliberation regarding Economic Development Negotiations.
19. Reconvene in Open Session.
20. Adjournment.

**NOTICE OF BOARD OF TRUSTEES MEETING
COMMUNITY HEALTHCORE**

Pursuant to the requirements of Article 6252-17, VTCS, notice is hereby given that the Board of Trustees of COMMUNITY HEALTHCORE will meet Thursday, May 26, 2022, on-site at 107 Woodbine Pl., Longview, Texas and via videoconference.

AGENDA

On-site: 107 Woodbine Place, Longview Texas

Videoconference:

<https://zoom.us/j/93809228120?pwd=ekJkMEtwNmtFQUILRzYxcFp2NlZVZz09>

Meeting ID: 938 0922 8120 Passcode: 1970

2022 MAY 20 AM 11:28

**CLERK FOR RECORDING
HARRISON COUNTY, TEXAS
TINA PETTY, COUNTY CLERK**

- I. Call to Order, Welcome, and Prayer – 4:45 p.m.**
- II. Pledge of Allegiance**
- III. Citizen's Comments***
- IV. Roll Call**
- V. Training – Historical Perspective of Intellectual Developmental Disabilities**
- VI. Approval of April 28, 2022 Board Meeting Minutes**
- VII. Financials**
 - A. March 2022 Final Unaudited Financials and Investments**
 - B. April 2022 Preliminary Unaudited Financials and Investments**
- VIII. Reports**
 - A. Executive Director**
 - B. Program Operations**
 - C. Business Operations – Facilities**
 - D. Comprehensive Planning Advisory Committee (CPAC)**
- IX. Recommendations for Consideration**
 - A. Approve Amendment to the Bylaws Of Sabine Valley Regional MHMR Center DBA Community Healthcore**
 - B. Approve Remaining FY 2022 Board of Trustees Meeting Dates**
 - C. Approve Comprehensive Planning Advisory Committee (CPAC) Needs Assessment & Recommendation**
 - D. Approve the Application for 2022-2023 Harrison County United Way Grant**
 - E. Approve the Application for Funding from the VA Staff Sergeant Parker Gordon Suicide Prevention Grant Program**
 - F. Ratify the submission of the Application for Funding from the Texas Department of Health and Human Services for a Texas Workforce Commission Grant for Early Childhood Intervention**
 - G. Ratify Acceptance of the Grant Award from the National Council for Mental Wellbeing for Workforce Innovations in Integrated Care Collaboration**
 - H. Award Request for Proposal 1004-22 Temporary Nursing**
 - I. Award Request for Proposal 1005-22 Contract Management Software**
 - J. Award Request for Proposal 1006-22 Audit Firm**
 - K. Award Request for Proposal 1008-22 Community Awareness**
 - L. Approve Purchase of Gift Cards for the Parents as Teachers Programs**
 - M. Approve Purchase of Program Supplies and Equipment for Early Childhood Intervention**
 - N. Increase Expense Contracts for FY 2022**
 - O. Approve FY 2022 Budget Adjustment for May**

X. Community Report

XI. Board Q&A

Events

A. Texas Council Spring Conference – June 21, 2022 – June 23, 2022

B. Next Board of Trustees meeting July 28 pending Board approval of meeting schedule in agenda item IX. B

XII.

I. COMMUNITY HEALTHCORE


Inman White, Executive Director

STATE OF TEXAS

This is to certify that at the time and date stamped herein, a notice of the Board of Trustee Meeting of Community Healthcore was posted on the official bulletin board in the Courthouse as required by Article 6252-17, VTCS.

***PEOPLE WISHING TO ADDRESS THE BOARD OF TRUSTEES WITH A CITIZEN'S COMMENT MUST NOTIFY COMMUNITY HEALTHCORE BY THURSDAY, MAY 26, 2022 AT 4:00 P.M. BY E-MAIL TO BOARD.OF.TRUSTEES@COMMUNITYHEALTHCORE.COM OR COMPLETE A "CITIZEN COMMENT CARD" AND TURN IT IN TO COMMUNITY HEALTHCORE STAFF IN PERSON AT THE MEETING SITE PRIOR TO THE START OF THE MEETING. Presentations are limited to three (3) minutes.**