

Community Services, Inc. Board of Directors
Special Called Meeting Agenda

Date: April 4, 2025

Time: 6:00 PM

Location: Corsicana Chamber of Commerce
120 N. 12th
Corsicana, TX. 75110

1. Call to Order

- a. Chair: Pam Corder
- b. Welcome & Introductions
- c. Establish Quorum

2. Public Comments

Limited to 3 minutes per speaker

3. Approval of Agenda

4. Motion for Executive Session

5. Executive Session

Proceed to Executive Session (non-members of the Board will be dismissed from the meeting).

**The Board may go into Executive Session Pursuant to Tex. Gov't Codes §551.071, §551.072, §551.073, §551.074, and §551.076, as cited and footnoted below.*

Items to be Discussed in Executive Session:

Discussion of Personnel Matters

Discussion of Financial Issues and Board concerns regarding Financial Matters

Discussion about Transparency

Discussion of Potential Corrective Actions or Improvements to address Board Concerns

Opportunity for the Executive Director to Respond

If there is an Executive Session, the Board will reconvene in an Open Session and may act on any item taken up in the Executive Session. Except as specifically authorized by applicable law, The Board may not take any action in the Executive Session

6. Return from Executive Session to Open Session

Chair: Pam Corder will call the meeting back to order in Open Session

7. Motion to Vote on Items from Executive Session

Vote on any actions or decisions discussed during Executive Session

2025-039
FILED FOR RECORD
AT 4:02 O'CLOCK P.M.

APR 01 2025

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS

BY CO DEPUTY

8. Adjournment

Motion to adjourn the meeting

DATED THIS THE 1st DAY OF APRIL 2025



Board President, Pam Corder

At any time during the meeting of The Board of Directors of Community Services, Inc., The Board of Directors may meet in Executive Session (closed meeting) for one or more agenda items for any of the reasons listed as set out in the following sections of the Texas Government Code: Section 551.071 Consultations with an attorney to seek advice about pending or contemplated litigation; or a settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act; Section 551.072. Deliberations about purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of Community Services, Inc. in negotiations with a third person; Section 551.073. Deliberations of a negotiated contract for a prospective gift or donation to Community Services, Inc., if deliberations in an open meeting would have a detrimental effect on the position of Community Services, Inc. in negotiations with a third person. Section 551.074 Deliberations about the 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. Deliberations regarding the deployment, or specific occasions for implementation, of security personnel or devices or a security audit.