

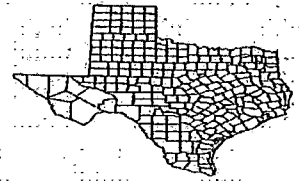
Community Services, Inc.

Toll Free / 800-831-9929 Office / 903-872-2401 Fax / 903-872-0254



P.O. Box 612 • Corsicana, Texas 75151-0612

Created to Serve.



MEETING NOTICE

COMMUNITY SERVICES, INC. (CSI) BOARD OF DIRECTORS

Administrative Offices – (Doris Anderson Executive Board Room)

Address: 302 Hospital Drive, Corsicana, TX 75110 – Phone: (903) 875-3721

Wednesday, April 30, 2025

6:00 P.M.

Mission Statement: Community Services, Inc. provides comprehensive support services that empower individuals, families, and communities to achieve economic stability and long-term self-sufficiency. (Note: Mission to be recited after quorum is established.)

REMINDERS: Meals for Board Members packaged and available.

- ✓ All attendees must sign attendance records at the entrance.
- ✓ Board members unable to attend the meeting are encouraged to contact the Board Chair, President/CEO, or designee as soon as feasible.
- ✓ Board members must submit mileage stipend reports to ensure timely reimbursement – please ensure all calculations are correct and sign your report.

Board Representation

Pam Corder President	Public Representative – Kaufman County
Christen A. Rudd Vice-President	Public Representative – Ellis County
Mary Snyder Secretary	Private Representative – Navarro County
Bernard Porter Treasurer	Client Representative – Navarro County
LaShonda M. Anderson	Client Representative – Anderson County
Jeffery Cardell Enoch, Sr.	Public Representative – Henderson County
Vacant	Private Representative – County - TBD
LaQuintta Denish Simon	Client Representative – Kaufman County
Terisa Zuniga	Private Representative – Navarro County

Housekeeping: The President/CEO and Board of Directors request that all cell phones and other devices be turned off or set on vibrate. Members of the audience are asked to step outside the boardroom to respond to text messages or to conduct a phone conversation. Note: Staff should not be using cell phones or other electronic devices unrelated to meeting requirements during the meeting, and all devices should be off or on vibrate.

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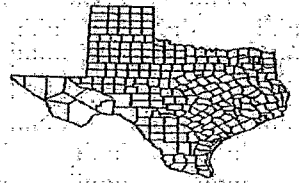
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Agenda

1. Opening Prayer
2. Call to order, the establishment of a quorum.
3. *Introductions – Document Absent Member(s) (Excused and Unexcused).*
4. Community Input – (Limit 3 minutes) – **Note: Comments are allowed for items on the current agenda.**
5. ****(Executive Session) – Accept/Approve – Consideration and Action Regarding the Removal of a Board Member Pursuant to Bylaws Section 9. Note: All recommendations and actions taken will be made in Open Session.***

Executive Session¹

*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.

Open Session

6. *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 Executive Session.

7. *Adjourn.

EXECUTIVE SESSION NOTICE

At any time during a meeting of the Board of Directors of Community Services, Inc., the Board may enter into Executive Session (closed meeting) to discuss one or more agenda items, as authorized by the Texas Government Code. The Board may convene in Executive Session for any of the following reasons:

- Section 551.071 – Consultation with Attorney
The Board may consult with legal counsel regarding pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the organization under the Texas Disciplinary Rules of Professional Conduct conflicts with the Texas Open Meetings Act.
- Section 551.072 – Real Property Deliberations
Discussion regarding the purchase, exchange, lease, or valuation of real property, if deliberation in an open meeting would have a detrimental effect on the organization's negotiating position with a third party.

¹

Guidance posted below Executive Session

Community Services, Inc.

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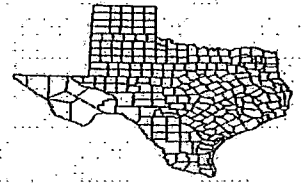
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- Section 551.073 – Prospective Gifts or Donations
The Board may deliberate on a negotiated contract for a prospective gift or donation to Community Services, Inc., if discussing the matter in an open meeting would negatively impact the organization's position in negotiations with a third party.
- Section 551.074 – Personnel Matters
The Board may deliberate on matters related to 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 – Security Matters
Deliberations regarding the deployment, implementation, or specific occasions for the use of security personnel or security devices, including security audits.

Any final action, decision, or vote on a matter deliberated in Executive Session will be conducted in an open session in accordance with applicable laws.

** Indicates motion required to enter Executive Session and denotes Action Items.*