

**Notice of Regular Meeting of the
Lakes Regional Community Center
Board of Trustees**

Notice is hereby given that on the 7th of May, 2025, the Board of Trustees of **Lakes Regional Community Center** will hold a regular meeting beginning at 5:00 PM by **ZOOM or IN-PERSON**.

Closed Executive Session - LRCC Board of Trustees - scheduled Zoom meeting.
Location: Terrell Board Room or by Zoom
Date / Time: Wed. May 7th / 5:00 pm

Join Zoom Meeting
LRCC Board of Trustees (closed session) - scheduled Zoom meeting.

<https://us06web.zoom.us/j/87399038838?pwd=r44LKOHdUyQqoqOgmzFVSvRKQoanbaI.1>

Meeting ID: 873 9903 8838
Passcode: 221675

Join by Phone – Dial: 346-248-7799

Meeting ID: 873 9903 8838
Passcode: 221675

2025-055
FILED FOR RECORD
AT 11:50 O'CLOCK AM
APR 28 2025
SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY [Signature] DEPUTY

The subjects to be discussed are listed in the agenda, which is attached to and made part of this notice.

Individuals with disabilities are entitled to have access to and participate in public meetings. Any individual requiring an accommodation for access to the meeting must notify **Lakes Regional Community Center** by informing Jessica Ruiz, Director of Human Resources, in writing to the address below, 24 hours prior to the scheduled meeting of the necessity of an accommodation. Upon receipt of this request, **Lakes Regional Community Center** will make every reasonable effort to furnish appropriate auxiliary aides and services when necessary to afford an individual with a disability an equal opportunity to participate and enjoy the benefits of the Board meeting.

If, during the course of the meeting covered by this notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 441.001 et seq., will be held by the **Lakes Regional Community Center Board** at the date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the **Lakes Regional Community Center Board** may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

TEXAS GOVERNMENT CODE SECTION:551.071 Private consultation with the Board's attorney.
551.072 Discussing purchase, exchange, lease or value of real property.
551.073 Discussing negotiated contracts for prospective gifts or donations.
551.074 Discussing personnel or to hear complaints against personnel.
551.075 Conference with employees
551.076 Considering the development, specific occasions for, or implementation of security personnel or devices.

Should any final action, final decision, or final vote be required in the opinion of the Board of Trustees with regard to any matter considered in such closed or executive meeting, then the final action, final decision, or final vote shall be either:

- a) In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- b) At a subsequent public meeting of the Board of Trustees upon notice thereof, as the Board shall determine.

For further assistance or information, please contact:

Jessica Ruiz, HR Director
Lakes Regional Community Center
P.O. Box 747, Terrell TX. 75160 Phone: 972-388-2000

LAKES REGIONAL COMMUNITY CENTER

REGULAR MEETING OF THE BOARD OF TRUSTEES

WEDNESDAY, MAY 7, 2025, 5 PM

MEETING TO BE HELD IN PERSON AND VIA ZOOM

AVAILABLE TO THE PUBLIC:

You are invited to the Called LRCC Board of Trustees Meeting.

Topic: Called Board of Trustee's Meeting

Location: 400 Airport Road, Terrell, Texas; or Zoom

Date and Time: Wednesday, May 7, 2025, 5:00 PM

Join Zoom Meeting

LRCC Board of Trustees (closed session) - scheduled Zoom meeting.

Join Zoom Meeting:

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AGENDA

AGENDA NUMBER	TOPIC
05.01.25	CALL TO ORDER <ul style="list-style-type: none">• Roll Call / Introduction of Guest.
05.02.25	CLOSED EXECUTIVE SESSION (Tom Brown, Chair) Pursuant to Section 551.074, Texas Government Code <p>Section 551.074 authorizes a governmental body to deliberate in executive session about officers and employees of the governmental body. This chapter does not require a governmental body to conduct an open meeting: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, or employee; to hear a complaint or charge against an officer or employee who neither is the subject of the deliberation nor has requested a public hearing.</p> <p>Chairperson asked for motion to close Executive Session.</p>
05.03.05	Discussion and possible vote in open session on matters considered in Executive Session.
05.04.25	ADJOURNMENT