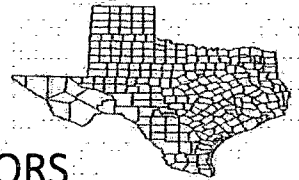


# Community Services, Inc.

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

**Tuesday, May 20, 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: Dinner for Board Members is only served at 5:30 P.M.**

- ✓ 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

<b>Pam Corder</b> <b>President</b>	<b>Public Representative – Kaufman County</b>
<b>Christen A. Rudd</b> <b>Vice-President</b>	<b>Public Representative – Ellis County</b>
<b>Mary Snyder</b> <b>Secretary</b>	<b>Private Representative – Navarro County</b>
<b>Bernard Porter</b> <b>Treasurer</b>	<b>Client Representative – Navarro County</b>
<b>LaShonda M. Anderson</b>	<b>Client Representative – Anderson County</b>
<b>Vacant – New Member to be officially seated 5/20/2025 - Public Representative – Henderson County</b>	
<b><u>New Member Appointed by County Judge Wade McKinney effective May 1, 2025.</u></b>	
<b>Vacant – New Member to be officially seated 5/20/2025 - Private Representative – Collin County</b>	
<b>LaQuintta Denish Simon</b>	<b>Client Representative – Kaufman County</b>
<b>Terisa Zuniga</b>	<b>Private Representative – Navarro County</b>

2025-059  
FILED FOR RECORD  
AT 8:12 O'CLOCK A.M.

MAY 15 2025

SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
BY: *[Signature]* DEPUTY

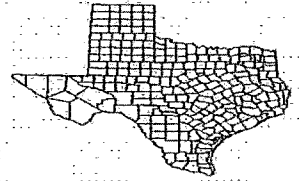
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## Housekeeping Reminder:

All cell phones and electronic devices should be turned off or set to vibrate. Audience members are asked to step outside the boardroom for calls or messages. Staff are expected to refrain from using devices for non-meeting purposes during the session.

## Agenda

1. Call to Order
2. Opening Prayer
3. Roll Call / Establishment of Quorum (Excused and Unexcused) – Note: Recite Mission.
4. Approval of Agenda
5. **\*Accept/Approve Official seating – Dr. Diana Dunnington Vaughn – Address: 3943 U. S. Hwy. 175 E., Athens, Tx 75752 – Contact Information – Cell: 903-203-5222 – Email: [dvaughn924@gmail.com](mailto:dvaughn924@gmail.com) as (Public Representative) – Henderson County Representative as the designee for County Judge Wade McKinney.**
6. **\*Accept/Approve Introduction and official seating – LaVeeta C. Hamilton – Address: 310 Crosscreek Dr. Princeton, TX 75407 – Contact Information – Cell: 402-214-5597 – Email: [mslchamilton@gmail.com](mailto:mslchamilton@gmail.com) as (Private Representative) – Collin County Representative.**
7. **\*Accept/Approve Motion to enter Executive Session for the purpose of discussing legal representation under the agency's Directors & Officers Insurance policy. Upon conclusion, the Board will return to open session to consider and take action on recommendations regarding the selection of counsel, requiring board consensus.**
8. CEO's Update – Audit/Monitoring Compliance, Activities/Analysis (Service Delivery) & Funder Relations/Real Estate Updates – **Executive Session if required – Daniel Edwards**

## Executive Session<sup>1</sup>

<sup>1</sup>

*Guidance posted below Executive Session*

# Community Services, Inc.

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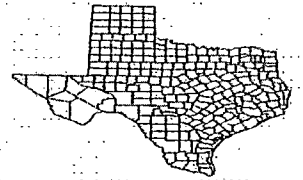
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\*The Board may go into Executive Session Pursuant to Tex. Gov't Codes §551.071.

## Open Session

9. \*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.

10. \*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.

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.

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