

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.)

BOARD 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 submit your report.

FILED FOR RECORD

AT 12:18 O'CLOCK P.M.

MAY 20 2025

Board Representation

Pam Corder
President

Christen A. Rudd
Vice-President

Mary Snyder
Secretary

Bernard Porter
Treasurer

LaShonda M. Anderson

Vacant – New Member to be officially seated 5/20/2025 - Public Representative – Henderson County

New Member Appointed by County Judge Wade McKinney effective May 1, 2025

Vacant – New Member to be officially seated 5/20/2025 - Private Representative – Collin County

LaQuintta Denish Simon

Terisa Zuniga

Public Representative BY **Kaufman County** DEPUTY

Public Representative – Ellis County

Private Representative – Navarro County

Client Representative – Navarro County

Client Representative – Anderson County

Client Representative – Kaufman County

Private Representative – Navarro County

FILED FOR RECORD

AT 8:12 O'CLOCK A.M.

MAY 15 2025

SHERRY DOWD, County Clerk

NAVARRO COUNTY, TEXAS

BY Richard [Signature] DEPUTY

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



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** – **D. Diana Dunnington Vaughn** – Address: 3943 U. S. Hwy. 175 E., Athens, Tx 75752 – Contact Information – Cell: 903-203-5222 – Email: 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 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 Session¹

1

Guidance posted below Executive Session

Community Services, Inc.

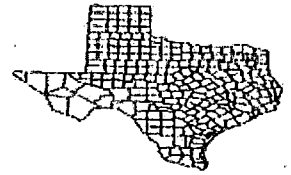
Toll Free / 800-831-9929

Office / 903-872-2401

Fax / 903-872-0254



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



*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 from 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 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.

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