

2025-070

FILED FOR RECORD

AT 3:33 O'CLOCK P.M.

JUN 02 2025

Special Board Meeting Notice
Community Services, Inc. Board of Directors

Date: June 5, 2025

Time: 6:00 PM

Location: Administrative Offices, Doris Anderson Executive Board Room

302 Hospital Drive, Corsicana, TX 75110

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

1. Call to Order
2. Roll Call / Establishment of Quorum
3. Approval of Agenda
4. Action Item: Consider and Approve Retaining Guest and Gray Law Firm to Represent the Community Services, Inc. Board of Directors, as Approved by the Directors and Operators Insurance Claims Specialist. **Executive Session if required.**
5. Action Item: Consider and Approve a Resolution of Authority to ensure access to Community Services, Inc. banking and credit accounts for the Chief Financial Officer, the Board President, and others as the Board deems necessary, and to remove bank account access for former Board members and as the Board deems otherwise necessary and appropriate. **Executive Session if required.**
6. Executive Session: Pursuant to Texas Government Code §551.074 the Board will recess into Executive Session (Closed Meeting) to discuss the following—
 - A. **Discuss Personnel Matter (pursuant to Texas Government Code §551.074)** for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Executive Director or to hear complaints or charges against the Executive Director.
 - B. **Consultation with Attorney (pursuant to Texas Government Code §551.071)** for the purpose of consulting 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.
 - C. **Discuss Personnel Matter (pursuant to Texas Government Code §551.074)** for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.
7. Return to Open Session: In accordance with Texas Government Code §551, the Board will reconvene into regular session to consider action if any, on matters discussed in Executive Session.
8. Adjournment

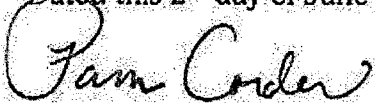
EXECUTIVE SESSION NOTICE: At any time during a meeting of the Board of Directors may enter into Executive Session (closed meeting to discuss one or more agenda items, as authorized by the Texas Government Code). The Board may convene in Executive Session for any of the following reasons:

Discuss Personnel Matter (pursuant to Texas Government Code §551.074) for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Executive Director or to hear complaints or charges against the Executive Director.

Consultation with Attorney (pursuant to Texas Government Code §551.071) for the purpose of consulting 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.

Discuss Personnel Matter (pursuant to Texas Government Code §551.074) for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

Dated this 2nd day of June 2, 2025

A handwritten signature in cursive script that reads "Pam Corder". The signature is written in dark ink and is positioned above a horizontal line.

Board President, Pam Corder