2025-079
FILED FOR RECORD
AT 10:10 o'clock AM.

Community Services, Inc. Board of Directors Regular Meeting Agenda

Date: June 27, 2025 Time: 3:00 pm JUN **2 4** 2025

SHERRY DOWD, County Clerk NAVARRO COUNTY, TEXAS

Location: Doris Anderson Executive Board Room, Administrative Offices
302 Hospital Drive, Corsicana, TX 75110

NOTICE OF MEETING

This is a public meeting of the Board of Directors of Community Services, Inc. In accordance with the Texas Open Meetings Act, all items on this agenda are subject to discussion and/or action. The Board may go into Executive Session on any agenda item as authorized by Texas Government Code Chapter 551.

AGENDA

- 1. Call to Order
- 2. Roll Call / Establishment of Quorum
- 3. Approval of the Agenda
- 4. Approval of Minutes
 - o April 22, 2025
 - o June 5, 2025
- 5. Public Comment (Limit 3 minutes per speaker)

 Note: Public comments must pertain to items listed on the agenda.

ACTION ITEMS

- 6. Discuss and consider Hiring Legal Counsel to Assist the Board and Agency with Operational Concerns
- 7. Discuss and consider the Appointment of Interim Executive Director
- 8. Discuss and consider the Appeal of Administrative Action Regarding the Termination of Daniel Edwards Sr.
- 9. Discuss and consider the payout of accrued annual leave, up to a maximum of 160 hours. This amount may be paid either in a single lump-sum payment, or at management's discretion, in up to 12 monthly installments.
- 10. Update on the Unemployment Benefits Process for Daniel Edwards Sr.

EXECUTIVE SESSION

The Board will recess into Executive Session pursuant to the Texas Government Code:

- §551.074: Personnel Matters
 - Discussion regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Executive Director and other public officers or employees.
- §551.071: Consultation with Attorney
 - o To receive legal advice regarding pending or contemplated litigation, settlement offers, or legal matters requiring confidentiality.

The Board may take action on items discussed in Executive Session upon reconvening into Open Session.

RETURN TO OPEN SESSION

17. Consideration of and possible action on items discussed in Executive Session.

ADJOURNMENT

EXECUTIVE SESSION NOTICE

The Board of Directors reserves the right to enter Executive Session at any point during the meeting as permitted by Texas Government Code Sections §551.071 and §551.074.

Dated this the 24th day of June 2025

Pam Corder, Board President Community Services, Inc.