

FILED FOR RECORD AT 10:38 O'CLOCK M.

JUL 10 2025

SHERRY DOWND/County Clerk MAYAPIRO COUNTY, TEXAS

DEPUTY

Special Board Meeting
Closed Session Hearing
Community Services, Inc. Board of Directors

Date: July 15, 2025 Time: 3:00 p.m.

Location: Administrative Offices, Doris Anderson Executive Board Room 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. Welcome and opening remarks.
- 3. Roll Call
 - a. Establishment of Quorum
 - b. Confirmation of attendees (virtual and in-person)
- 4. Approval of Agenda
- 5. Purpose of Hearing
 - a. Review of appeal submitted by Daniel Edwards Sr.
 - b. Explanation of procedures for the closed session
- 6. Appellant Presentation (Appellant Virtual Attendance Only)
 - a. Appellant presents their appeal and any supporting documentation (documents must have been presented by email to the board President by July 9, 2025, by COB).
 - b. If applicable, an in-person representative may present on appellant's behalf.
- 7. Board Questions and Discussion
 - a. Board members may ask clarifying questions.
 - b. Discussion and deliberation (Board only)
- 8. Closing Remarks (in Open Session).
 - a. Summary of the next steps
 - b. Notification of timeline for written decision
- ADJOURNMENT

Executive Session: Pursuant to Texas Government Code \$551.074 the Board will recess into Executive Session (Closed Meeting) to discuss the following—

- 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.

This agenda was posted in accordance with the Texas Open Meetings Act on July 10, 2025, at the Navarro County Clerk's Office and on the Secretary of State website.

Jam Corder

Pam Corder, Board President Community Services, Inc.