

**Notice of Regular Meeting of the
Lakes Regional Community Center
Board of Trustees**

Notice is hereby given that on the 27th of August, 2025, the Board of Trustees of **Lakes Regional Community Center** will hold a regular meeting beginning at 5:00 PM by **ZOOM or IN-PERSON**.

You are invited to the LRCC Board of Trustees Meeting.

Topic: LRCC Board of Trustees Meeting
Location: 1525 Airport Road, Rockwall, Texas
Date/Time: August 27, 2025 at 5:00 PM Central Time (US and Canada)

Join Meeting by Zoom:

<https://us06web.zoom.us/j/89954589523?pwd=TTxZtQ8vxSndPzSsV2368IYDBdpXKa-1>

Meeting ID: 899 5458 9523

Passcode: 662927

Dial by your location
• +1 346 248 7799 US

2025-113
FILED FOR RECORD
AT 11:07 O'CLOCK 11 M.
AUG 25 2025
SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY 12 DEPUTY

The subjects to be discussed are listed in the agenda, which is attached to and made part of this notice.

Individuals with disabilities are entitled to have access to and participate in public meetings. Any individual requiring an accommodation for access to the meeting must notify **Lakes Regional Community Center** by informing Jessica Ruiz, Director of Human Resources, in writing to the address below, 24 hours prior to the scheduled meeting of the necessity of an accommodation. Upon receipt of this request, **Lakes Regional Community Center** will make every reasonable effort to furnish appropriate auxiliary aides and services when necessary to afford an individual with a disability an equal opportunity to participate and enjoy the benefits of the Board meeting.

If, during the course of the meeting covered by this notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 441.001 et seq., will be held by the **Lakes Regional Community Center** Board at the date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the **Lakes Regional Community Center** Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

- TEXAS GOVERNMENT CODE SECTION: 551.071 Private consultation with the Board's attorney.
- 551.072 Discussing purchase, exchange, lease or value of real property.
 - 551.073 Discussing negotiated contracts for prospective gifts or donations.
 - 551.074 Discussing personnel or to hear complaints against personnel.
 - 551.075 Conference with employees
 - 551.076 Considering the development, specific occasions for, or implementation of security personnel or devices.

Should any final action, final decision, or final vote be required in the opinion of the Board of Trustees with regard to any matter considered in such closed or executive meeting, then the final action, final decision, or final vote shall be either:

- a) In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- b) At a subsequent public meeting of the Board of Trustees upon notice thereof, as the Board shall determine.

For further assistance or information, please contact:

Jessica Ruiz, HR Director
Lakes Regional Community Center
P.O. Box 747, Terrell TX. 75160 Phone: 972-388-2000

LAKES REGIONAL COMMUNITY CENTER

REGULAR MEETING OF THE BOARD OF TRUSTEES

WEDNESDAY, AUGUST 27, 2025, 5 PM

MEETING TO BE HELD IN PERSON AND VIA ZOOM
AVAILABLE TO THE PUBLIC:

You are invited to the LRCC Board of Trustees Meeting.

Topic: Board of Trustees Meeting

Location: 1525 Airport Road, Rockwall, Texas or Zoom

Date and Time: Wednesday, August 27, 2025, 5:00 PM

Join Meeting by Zoom:

<https://us06web.zoom.us/j/89954589523?pwd=TTxZtQ8vxsNdPzSsV2368lYDBdpXKa.1>

Meeting ID: 899 5458 9523

Passcode: 662927

Join Meeting by Phone – Dial: 346-248-7799

Meeting ID: 899 5458 9523

Passcode: 662927

AGENDA

AGENDA NUMBER	TOPIC
08.01.25	CALL TO ORDER <ul style="list-style-type: none">• Roll Call / Introduction of Guest(s)
08.02.25	APPROVAL OF MINUTES <ul style="list-style-type: none">• Regular Board Meeting Minutes of July 23, 2025
08.03.25	COMMENTS FROM CITIZENS <p><i>Presentations are limited to three minutes per person and must pertain to an agenda item. The Board reserves the right to limit the number of speakers and/or the length of comments on any topic. Citizens wishing to address the Board must register prior to the start of the meeting.</i></p>
08.04.25	COMMITTEE MEETING REPORTS <ul style="list-style-type: none">• N/A
08.05.25	RECOMMENDATIONS FOR APPROVAL <ul style="list-style-type: none">• Review and take possible action to approve Audit Report for FY 2024.• Review and take possible action to approve FY 2026 Budget.
08.06.25	EXECUTIVE DIRECTOR REPORT <i>(Wayne Vaughn)</i> <ul style="list-style-type: none">• 1115 Transformation Waiver Update• Texas Council Update• HHSC Performance Contracts/Grants and Local Initiatives• East Texas Behavioral Health Network (ETBHN)• Miscellaneous Announcements

LRCC Board of Trustees Meeting Agenda

- 08.07.25 FISCAL REPORT** (*Erwin Hancock*)
- Motion to Accept Center's Financial Statement for Period(s) Ending: July 31, 2025.
- 08.08.25 MENTAL HEALTH SERVICES REPORT** (*DiDi Thurman*)
- Services Report *Handout*
 - Crisis Services
 - MH Adult Services
 - MH Child and Adolescent Services
 - Criminal Justice Services
 - Substance Use Services
 - Community Relations/Outreach
- 08.09.25 INTELLECTUAL & DEVELOPMENTAL DISABILITIES REPORT** (*Laurie White*)
- IDD Provider Telemedicine Clinics
 - Provider Sustainability and Audit Concerns
 - IDD Provider Individual Vignette
- 08.10.25 QUALITY MANAGEMENT/CONTRACTS REPORT** (*Kellie Walker*)
- Contracts
 - Rights/Abuse, Neglect & Exploitation Allegations
 - QM MH, NTBHA & Substance Abuse
 - IDD
- 08.11.25 HUMAN-RESOURCES REPORT** (*Jessica Ruiz*)
- Staffing Issues
 - Compensation and Benefits
- 08.12.25 ADJOURNMENT**

