

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

Notice is hereby given that on the **27th of May, 2026**, 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: 4804 Wesley Street, Greenville, Texas
Date/Time: May 27, 2026 at 5:00 PM Central Time (US and Canada)

2026-052
FILED FOR RECORD
AT 11:01 O'CLOCK A M.

MAY 27 2026

Join Meeting by Zoom:

<https://us06web.zoom.us/j/87094320631?pwd=VjK6Vbsnl8uWhH96oCBiqOLtAvsUJY.1>

Meeting ID: 870 9432 0631

Passcode: 114324

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS

BY LD DEPUTY

Dial by your location

• +1 346 248 7799 US

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 SECTIONS:

- 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, MAY 27, 2026, 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: 4804 Wesley Street, Greenville, TX or via Zoom

Date and Time: Wednesday, May 27, 2026, 5:00 PM

Join Meeting by Zoom:

<https://us06web.zoom.us/j/87094320631?pwd=VjK6Vbsnl8uWhH96oCBiqOLtAvsUJY.1>

Meeting ID: 870 9432 0631

Passcode: 114324

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

AGENDA

AGENDA NUMBER	TOPIC
05.01.26	CALL TO ORDER <ul style="list-style-type: none">• Roll Call and Quorum Determination
05.02.26	APPROVAL OF MINUTES <ul style="list-style-type: none">• Regular Board Meeting Minutes of March 25, 2026
05.03.26	COMMENTS FROM CITIZENS: <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>
05.04.26	QUARTERLY EMPLOYEE RECOGNITION & AWARDS (Presentation)
05.05.26	CLOSED EXECUTIVE SESSION - Tom Brown, Chairperson Pursuant to Texas Government Code § 551.074, the Board will convene in closed executive session regarding personnel matters related to a corporate compliance investigation, as previously discussed at the March 25, 2026 Board meeting. No final action will be taken during closed session. The Board will reconvene in open session and may take any necessary action related to matters discussed in executive session.
05.06.26	COMMITTEE MEETING REPORTS <ul style="list-style-type: none">• No committee meetings held since last Board meeting.

LRCC Board of Trustees Meeting Agenda

- 05.07.26 RECOMMENDATIONS FOR APPROVAL (Discussion and Possible Action):**
- Appoint Tracy Crouch to the Planning and Network Advisory Committee (PNAC) as an IDD Representative
 - Appoint Bryan Oliver to fill a vacancy on the Board of Trustees as a Veteran Representative
 - Interlocal Agreement by/between Lakes Regional Community Center and Hunt Memorial Hospital District
- 05.08.26 FISCAL REPORT – Michael Konieczny (Discussion and Possible Action):**
- Consideration of and possible action to accept the Center’s Financial Statements for the Periods ending March 31, 2026 and April 30, 2026.
 - Consideration of and possible action to approve the Center’s Quarterly Investment Report (2nd Quarter FY 2026).
- 05.09.26 AUTHORITY ADMINISTRATION SERVICES REPORT – Susan Chaffin (Information)**
- Contracts
 - Planning
 - Rights/Abuse, Neglect & Exploitation Allegations
 - QM/MH, NTBHA & Substance Abuse
 - IDD
- 05.10.26 PLANNING AND NETWORK ADVISORY COMMITTEE (PNAC) UPDATES AND RECOMMENDATIONS– Susan Chaffin (Information)**
- 05.11.26 PROGRAM REPORTS – MARCH/APRIL 2026 (Information)**
- Behavioral Health Services Report – Didi Thurman
 - LIDDA Overview – Clara Daniel
 - Intellectual & Developmental Disabilities Report – Laurie White
 - Early Childhood Intervention – Angela Spradlin
- 05.12.26 INFORMATION SERVICES STATUS REPORT – Chris Cox (Information)**
- 05.13.26 HUMAN RESOURCES REPORT – Jessica Ruiz (Information)**
- Staffing Issues
 - Compensation and Benefits
- 05.14.26 CEO COMMENTS – Wayne Vaughn**
- 05.15.26 ADJOURNMENT**

**Lakes Regional Community Center
Upcoming Board-Related Meetings & Events**

*July 22, 2026
655 Airport Road
Sulphur Springs, Texas*