

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

Notice is hereby given that on the **24th of June, 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:** 400 Airport Road, Terrell, TX 75160  
**Date/Time:** June 24, 2026 at 5:00 PM Central Time (US and Canada)

2026-06-01  
**FILED FOR RECORD**  
AT 10:31 O'CLOCK AM

JUN 22 2026

**Join Meeting by Zoom:**

<https://us06web.zoom.us/j/88201644597?pwd=9xve7m0TNWBtd7qcM5RklynBSxfQdG1>

Meeting ID: 882 0164 4597

Passcode: 267569

SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
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

*Serving 12 Northeast Texas Counties*  
*Camp, Delta, Ellis, Franklin, Hopkins, Hunt, Kaufman, Lamar, Morris, Navarro, Rockwall & Titus*

Lakes Regional Community Center is an ADA/EEO employer

**LAKES REGIONAL COMMUNITY CENTER**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**WEDNESDAY, JUNE 24, 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: 400 Airport Road, Terrell, TX or via Zoom**  
**Date and Time: Wednesday, June 24, 2026, 5:00 PM**

Join Zoom Meeting  
<https://us06web.zoom.us/j/88201644597?pwd=9xve7m0TNWBtd7qcMSJKjynBSxfQdg.1>  
Meeting ID: 882 0164 4597  
Passcode: 267569

Join Meeting by Phone – Dial: 346-248-7799  
Meeting ID: 882 0164 4597  
Passcode: 267569

## **AGENDA**

<b>AGENDA NUMBER</b>	<b>TOPIC</b>
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06.01.26

**CALL TO ORDER**

- Roll Call / Introduction of Guest(s)

06.02.26

**APPROVAL OF MINUTES**

- Regular Board Meeting Minutes of May 27, 2026

06.03.26

**COMMENTS FROM CITIZENS**

*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.*

06.04.26

**COMMITTEE MEETING REPORTS**

- Human Resource Committee Meeting scheduled to be held prior to Board Meeting.

06.05.26

**RECOMMENDATION FOR APPROVAL**

- Review and take possible action on FY 2027 Insurance Coverage
- Review and take possible action on the Artificial Intelligence (AI) Policy
- Review and take possible action on the Auditor Engagement Letter for the Annual Financial Report

**LRCC Board of Trustees Meeting Agenda**

- 06.06.26 FISCAL REPORT** (*Mike Konieczny*)
  - Consideration of and possible action to accept the Center’s Financial Statement for the Period ending: May 31, 2026
  - Consideration of and possible action to approve the Center’s Quarterly Investment Report (3rd Quarter FY 2026)
  
- 06.07.26 AUTHORITY ADMINISTRATION SERVICES REPORT** (*Susan Chaffin*)
  - Rights/Abuse, Neglect & Exploitation Allegations
  - QM Activities for MH, NTBHA & Substance Abuse
  - QM Activities for IDD
  
- 06.08.26 PLANNING AND NETWORK ADVISORY COMMITTEE (PNAC) UPDATES AND RECOMMENDATIONS** (*Susan Chaffin*)
  
- 06.09.26 PROGRAM REPORTS – MAY 2026**
  - Behavioral Health Services Report (*Didi Thurman*)
  - LIDDA Overview (*Clara Daniel*)
  - Intellectual & Developmental Disabilities Report (*Laurie White*)
  - Early Childhood Intervention (*Angela Spradlin*)
  
- 06.10.26 INFORMATION SERVICES STATUS REPORT** (*Chris Cox*)
  
- 06.11.26 HUMAN RESOURCES REPORT** (*Jessica Ruiz*)
  - Staffing Issues
  - Compensation and Benefits
  
- 06.12.26 CEO COMMENTS** (*Wayne Vaughn*)
  
- 06.13.26 ADJOURNMENT**

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

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