

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

Notice is hereby given that on the **23rd of September** 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, Texas 75160
Date/Time: September 23, 2026 at 5:00 PM Central Time (US and Canada)

Join Meeting by Zoom:

<https://us06web.zoom.us/j/87648615886?pwd=p8Hb8RPp0Y6uGTN6aPjZW6u7GjDd7y.1>

Meeting ID: 876 4861 5886
Passcode: 016518

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

2026-097
FILED FOR RECORD
AT 10:41 O'CLOCK A.M.
SEP 22 2026
SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY *[Signature]* DEPUTY



BOARD OF TRUSTEES

Compassionate care that empowers independence, dignity and connection

REGULAR MEETING OF THE BOARD OF TRUSTEES
400 AIRPORT ROAD, TERRELL, TX
WEDNESDAY, SEPTEMBER 23, 2026, 5PM

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

Join Zoom Meeting

<https://us06web.zoom.us/j/87648615886?pwd=p8Hb8RPp0Y6uGTN6aPjZW6u7GjDd7y.1>

Meeting ID: 876 4861 5886

Passcode: 016518

Dial In: (346) 248-7799

Meeting ID: 876 4861 5886

Passcode: 016518

AGENDA

AGENDA NUMBER

TOPIC

09.01.26

CALL TO ORDER

- Roll Call / Introduction of Guest(s)

09.02.26

APPROVAL OF MINUTES

- Regular Board Meeting Minutes of August 26, 2026

09.03.26

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.

09.04.26

QUARTERLY EMPLOYEE RECOGNITION & AWARDS

09.05.26

CLOSED EXECUTIVE SESSION

Pursuant to Texas Government Code §551.074 (Personnel Matters), discussion regarding a Corporate Compliance Investigation.

09.06.26

COMMITTEE MEETING REPORTS

- Policy (Ad hoc) Committee
 - Amended Policies Attached
 - **Action:** Report on recommendation of amended policies for consideration of the full Board of Trustees

09.07.26 RECOMMENDATIONS FOR APPROVAL

- Review and take possible action on Policy Committee's recommendation for Policy amendments
- Review and take possible action to approve the Interlocal Governmental Agreement with Dallas Metrocare providing Behavior Support Services
- Appointment of New Member to the Planning and Network Advisory Committee (PNAC)

09.08.26 FISCAL REPORT (*Mike Konieczny*)

- Consideration of and possible action to accept the Center's Financial Statement for the Period ending: August 31, 2026
- Consideration of and possible action to approve the Center's Quarterly Investment Report (4th Quarter FY 2026)

09.09.26 AUTHORITY ADMINISTRATION SERVICES REPORT (*Susan Chaffin*)

- Contracts
- Rights/Abuse, Neglect & Exploitation Allegations
- QM Activities for MH, NTBHA & Substance Abuse
- QM Activities for IDD

09.10.26 PLANNING AND NETWORK ADVISORY COMMITTEE (PNAC) UPDATES AND RECOMMENDATIONS (*Susan Chaffin*)

09.11.26 PROGRAM REPORTS – AUGUST 2026

- Behavioral Health Services Report (*Didi Thurman*)
- LIDDA Overview (*Clara Daniel*)
- Intellectual & Developmental Disabilities Report (*Laurie White*)
- Early Childhood Intervention (*Angela Spradlin*)

09.12.26 INFORMATION SERVICES STATUS REPORT (*Chris Cox*)

09.13.26 HUMAN RESOURCES REPORT (*Jessica Ruiz*)

- Staffing Issues
- Compensation and Benefits

09.14.26 CEO COMMENTS (*Wayne Vaughn*)

09.15.26 CLOSED EXECUTIVE SESSION

Pursuant to Texas Government Code §551.074 (Personnel Matters), discussion regarding the performance appraisal of the Chief Executive Officer.

09.16.26 ADJOURNMENT

§551.074 authorizes a governmental body to deliberate in executive session about officers and employees of the governmental body. This chapter does not require a governmental body to conduct an open meeting: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, or employee; to hear a complaint or charge against an officer or employee who neither is the subject of the deliberation nor has requested a public hearing.

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

**October 28, 2026
4804 Wesley Street
Greenville, Texas**