



Community Services, Inc.

A Community Action Agency

2026-107
FILED FOR RECORD
AT 11:21 O'CLOCK AM.

OCT 22 2026

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS

BY Lo DEPUTY

MEETING NOTICE

COMMUNITY SERVICES, INC. (CSI) BOARD OF DIRECTORS

Administrative Offices – (Doris Anderson Executive Board Room)

Address: 302 Hospital Drive, Corsicana, TX 75110 – Phone: (903) 872-2401

Tuesday, October 27, 2026

6:00 P.M.

Mission Statement: Community Services, Inc. provides comprehensive support services that empower individuals, families, and communities to achieve economic stability and long-term self-sufficiency through mutual collaborations with community partners.

- ✓ All attendees must sign attendance records at the entrance.
- ✓ Board members who are unable to attend the meeting are encouraged to contact the Board Chair, Interim Executive Director, or designee as soon as feasible.
- ✓ Board members must submit mileage stipend reports to ensure timely reimbursement – please ensure all calculations are correct and sign your report.

Board Representation

<i>Pam Corder</i>	<i>President</i>	<i>Public Representative – Kaufman County</i>
<i>Caitlin Wilkinson</i>	<i>Member</i>	<i>Public Representative – Ellis County</i>
<i>Vacant</i>		<i>Public Representative – Navarro County</i>
<i>Terisa Zuniga</i>	<i>Secretary</i>	<i>Private/Civic Representative - Navarro County</i>
<i>Ronny Snow</i>	<i>Treasurer</i>	<i>Private/Civic Representative – Henderson County</i>
<i>LaQuintta Denish Simon</i>	<i>Member</i>	<i>Private/Civic Representative – Kaufman County</i>
<i>Hortensia Morales</i>	<i>Vice President</i>	<i>Client Representative – Navarro County</i>
<i>Sandra Jackie Gonzalez</i>	<i>Member</i>	<i>Client Representative – Ellis County</i>
<i>Vacant</i>		<i>Client Representative – Anderson County</i>

302 Hospital Drive, Corsicana, Texas 75110

(800) 831-9929

www.csicorsicana.org



Agenda

1. Call to order, establish a quorum, recite the Mission Statement in unison and pray.
2. ***Approve (Minutes)** – CSI Board of Directors Meeting held on September 22, 2026.
3. Introductions – Document Absent Member(s) (Excused and Unexcused)
4. Community Input (Limit 3 minutes) – **Note: Comments are allowed for items on the current agenda.**
5. Vendor/Funder Updates: TBD
6. ***Approve agenda as submitted.**
7. ***Accept resignation** of Caitlin Wilkinson, Public Representative from Ellis County.
8. **Audit Update** - Receive FY24 Adit Release Communication from Michael J. Good, CohnReznick

Staff Reports (Programmatic/Fiscal Reports Distributed On-site) – Agency Highlights

✓ Audit/Finance Committee –Lori Clemons and Matthew Taylor – Financial Reports

9. ***Approve** – the Audit/Finance Committee Recommendation to approve financials as submitted.
(Financials – September — Ronny Snow - Treasurer, LaQuintta Denish Simon – Committee Member, & Terisa Zuniga – Committee Member.

CSBG activities – Kandi Session-Walker

- Program Specific Updates
 - ❖ CSBG Contract, Budget, CAP Strategies/Implementation Activities
 - ❖ CSI- Targets/Outcomes & Services/Outputs
 - ❖ ROMA Cycle & ROMA Next Generation – Implementation Activities Update
 - ❖ Organizational Standards
 - ❖ Strategic Planning – **Committee Members**
 - ❖ Needs Assessment/CAP

✓ Community Transit Service – Katie Ragan/Kimberly Vaughan

Month-Year	Unlinked Passenger Trips (UPT)	Vehicle Revenue Miles (VRM)	Vehicle Revenue Hours (VRH)	Vehicles Operated in Maximum Service (VOMS)	Safety and Security Incidents	Days of Service
September	4,595	23,417	1,337	10	0	25

Total Transit Revenue for the month of September 2026 \$6,363.00 based on fares collected.



✓ MAGNET Home Delivered Meals – Katie Ragan

Monthly Report - MAGNET Program				
September 2026				
	<u>Title XX</u>	<u>Superior</u>	<u>Molina</u>	<u>Total</u>
Number of Meals	1,949	-	38	1,987
Per Meal Rate	6.46	6.12	6.12	
Billed	<u>\$ 12,590.54</u>	<u>\$ -</u>	<u>\$ 232.56</u>	<u>\$ 12,823.10</u>
Total Billed for Reporting Period				<u>\$ 12,823.10</u>

✓ Interim Executive Director's Update – Audit/Monitoring Compliance, Activities/Analysis (Service Delivery) & Funder Relations/Real Estate Expansion – Executive Session if required –

10. Sharing Agency Updates, Best Practices, etc. – CSI assisted (6) clients and (6) households identified as Board, employee, or relative of either Board or CSI employee for the reporting period.

11. Other Business/Announcements.

✓ Key Board Responsibilities – Board Roles and Responsibilities

✓ Next Board Meeting, November 24, 2026 – same time & location unless agency business dictates otherwise.

○ Future Trainings -

NCAP's 2027 Management & Leadership Training Conference – Lead the Charge -

Pre-Con Feb. 1st & 2nd, Con. Feb 3rd-5th in New Orleans, LA.

TACAA – April-May – information not yet released

CAPLAW National Training Conference – June 8th-10th, Sheraton Denver Downtown, Denver, CO.

NCAP – August-Sept in Philadelphia, PA.

Region VI – October 18-21, 2027, at the OKANA Resort & Indoor Waterpark, Oklahoma City, OK.

Executive Session¹

12. *The Board may go into Executive Session Pursuant to Tex. Gov't. Codes §551.071, §551.072, §551.073, §551.074, and §551.076, as cited and footnoted below.

Note: Any recommendations and/or actions taken will be made in Open Session.



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13. **(Executive Session) – 1. The board will consider going into executive session to consult with Attorney Raymond Shackleford regarding pending or contemplated litigation, including but not limited to:*
- TWC Case Number: 25-057429-0;
 - Dallas Case Number 3:25-CV-2588-l; and
 - Navarro County Case id #D26-33897-CV.

Open Session

14. **If there is an Executive Session, the Board will reconvene in an Open Session and may act on any item taken up in the Executive Session. Except as specifically authorized by applicable law, The Board may not take any action in Executive Session.*

15. **Discuss/Consider taking any action resulting from Executive Session (if needed).*

16. **Adjourn.*

At any time during the meeting of The Board of Directors of Community Services, Inc., The Board of Directors may meet in Executive Session (closed meeting) for one or more agenda items for any of the reasons listed as set out in the following sections of the Texas Government Code: Section 551.071 Consultations with an attorney to seek advice about pending or contemplated litigation; or a settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act; Section 551.072. Deliberations about purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of Community Services, Inc. in negotiations with a third person; Section 551.073. Deliberations of a negotiated contract for a prospective gift or donation to Community Services, Inc., if deliberations in an open meeting would have a detrimental effect on the position of Community Services, Inc. in negotiations with a third person. Section 551.074 Deliberations about the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee; Section 551.076. Deliberations regarding the deployment, or specific occasions for implementation, of security personnel or devices or a security audit.

** Indicates motion required to enter Executive Session and denotes Action Items.*