

## NOTICE OF MEETING

The Business Committee of the Board of Trustees of Mental Health Mental Retardation of Tarrant County will meet at **9:00 a.m.** on **Thursday, February 21, 2013** in the **4<sup>th</sup> Floor Moncrief Board Room, Hulen Tower North, 3840 Hulen, Fort Worth, Texas**. If you need additional assistance to effectively participate in or observe this meeting, please notify the CEO's office at 817-569-4508 **at least 24 hours prior to this meeting** so that reasonable accommodations can be made to assist you.

- 1. Call to Order (Jim Teague, Committee Chair)**
- 2. Review of Board Documents**
  - Approval of Selected Vendor for IT Infrastructure Purchase– Mike Taylor
  - Approval of Computer Lease with Dell Financial Services – Mike Taylor
  - Approval of North Central Texas Council of Governments “New Freedom Project” Agreement – Suzanne Smith
- 3. January Financials – Donna Martin**
- 4. Adjourn**

Board Meeting  
**Tuesday, February 26, 2013**  
5:30 p.m.  
Hulen Tower North, 4<sup>th</sup> Floor Senator Mike & Rosie Moncrief Room