

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, May 23, 2013** in the **4th 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**
 - **Ratification of Agreement with All About Roofing**
 - **Approval of Nomination of Officers for Trinity Behavioral Rehabilitation**
- 3. April Financials – Donna Martin**
- 4. Adjourn**

<p>Board Meeting Tuesday, May 28, 2013 5:30 p.m. Hulen Tower North, 4th Floor Senator Mike & Rosie Moncrief Room</p>
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