

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, August 22, 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**
 - Approval for Replacement of Carpet at 1300 Circle Drive (Molly Hurst)
 - Approval of FY14 Budget (Donna Martin)
- 3. July Financials – Donna Martin**
- 4. Adjourn**

<p>Board Meeting Tuesday, August 27, 2013 4:00 p.m. Hulen Tower North, 4th Floor Senator Mike & Rosie Moncrief Room</p>
