

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, November 21, 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**
 - Board Financial Policies – Donna Martin
 - Approval of TxPool Resolution (Donna Martin)
 - Approval of Western Hills Clinic Construction Contract (Sonja Gaines)
 - Approval to Apply for a Grant to the Juvenile Justice and Delinquencies Prevention Programs (Susan Garnett)
 - Ratification of Westcreek Drive Lease (Donna Martin)
 - Approval of Investment Consultants (Donna Martin)
- 3. September & October Financials – Donna Martin**
- 4. Adjourn**

Board Meeting
Tuesday, November 26, 2013
5:30 p.m.
Hulen Tower North, 4th Floor Senator Mike & Rosie Moncrief Room