

# NOTICE OF MEETING

The **Program Committee** of the Board of Trustees of Mental Health Mental Retardation of Tarrant County will meet in Regular Session at **12:00 p.m. on July 22, 2013** in the **3rd Floor Conference Room**, 3840 Hulen St., Fort Worth, Texas.

**Membership:**           **T. Ware, Chair**  
                                  **Elaine Klos**  
                                  **Linda Harman**  
                                  **Carolyn Sims**  
                                  **Susan Garnett, CEO - Staff Liaison**

1.     **Call to Order..... T. Ware, Committee Chair**
  
2.     **Adjourn to Executive Session pursuant to pursuant to Section 551.071, Texas Government Code, to seek advice from its Attorney about any matters listed on the agenda and pursuant to Section 551.072 for deliberation about real property.**
  - **2200 Builder Rd., Crowley, TX**
  
3.     **Reconvene in Open Session**
  
4.     **Website Design (Mike Taylor)**
  
5.     **Adjourn**

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