



CENTRAL COUNTIES SERVICES

MEETING BEHAVIORAL AND DEVELOPMENTAL NEEDS

Bell ♦ Coryell ♦ Hamilton ♦ Lampasas ♦ Milam



FILED FOR RECORD

at 9:19 o'clock A M

AUG 20 2025

Board of Trustees

Regular Board Session

August 26, 2025 at 5:30 PM

Rachel Lamb Deeslin
County Clerk, Hamilton Co., Texas

304 South 22nd Street
Temple, Texas 76501
Board Room - 2nd Floor - 254-298-7146
Main Line - 254-298-7000

♦♦ AGENDA ♦♦

A. CALL TO ORDER - Mr. Ray Ashby, Chairman of the Board

1. Introduction of Guests
2. Review of Board Calendar
3. Approval of July 22, 2025 Board Meeting Minutes
4. Approval of Engagement Letter for Financial Consultant Melissa Lynch, CPA, PLLC
5. Executive Summary - Center Happenings

B. CITIZENS COMMENTS

At this time, public comments will be taken from the audience on any agenda item, as noted on the sign in sheet for a length of time not to exceed three minutes per person.

C. BOARD COMMITTEE REPORTS

1. Medical Committee - Dr. Andrejs Avots
2. Personnel Committee - Rita Kelley
3. Finance Committee - James Lively: Meeting at 5:00pm
4. Long Range Planning & Facility Committee - Steve Wick

POSTED

8/20/2025
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D. PERSONNEL MATTERS

1. ACTION ITEMS:

None

2. NON-ACTION ITEMS:

- a. FY2026 Personnel Schedule

E. FISCAL MATTERS

1. ACTION ITEMS:

- a. Approval of FY2026 Annual Budget

2. NON-ACTION ITEMS:

- a. Monthly Financial Statement - July 2025

F. SPECIAL REPORTS

None

G. EXECUTIVE DIRECTOR COMMENTS

H. BOARD OF TRUSTEE COMMENTS/MEETING EFFECTIVENESS FEEDBACK

I. ADJOURNMENT