



# CENTRAL COUNTIES SERVICES

## MEETING BEHAVIORAL AND DEVELOPMENTAL NEEDS

Bell ♦ Coryell ♦ Hamilton ♦ Lampasas ♦ Milam



FILED FOR RECORD  
at 3:03 o'clock P M

JAN 22 2026

### Board of Trustees

*Rachel Lamb* *Deerlin*  
County Clerk, Hamilton Co., Texas

### Regular Board Session

January 28, 2026 at 11:30am

304 South 22<sup>nd</sup> Street  
Temple, Texas 76501  
Board Room - 2<sup>nd</sup> 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 December 9, 2025 Board Meeting Minutes
4. Approval of FY2025 Fiscal Audit
5. Approval of Amended ByLaws
6. Approval of Contract Negotiation for Construction Management at Risk - Temple Permanent Supportive Housing Apartments
7. Approval of Medical Policies
8. 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. Personnel Committee - James Lively
2. Finance Committee - Ray Ashby
3. Long Range Planning & Facility Committee - Steve Wick

**POSTED**

1/22/2026  
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**D. PERSONNEL MATTERS**

1. ACTION ITEMS:

None

2. NON-ACTION ITEMS:

None

**E. FISCAL MATTERS**

1. ACTION ITEMS:

- a. Approval of FY2026, Qtr. 1 Financial Report – Form G
- b. Approval of FY2026, Qtr. 1 Investment Report
- c. Approval of Budget Adjustment: Bell County Navigators

2. NON-ACTION ITEMS:

- a. Monthly Financial Statement – December 2025

**F. SPECIAL REPORTS**

1. FY2026, Qtr. 1 Program Performance Reports

- a. Early Childhood Intervention
- b. Intellectual and Developmental Disabilities
- c. Behavioral Health

**G. EXECUTIVE DIRECTOR COMMENTS**

**H. BOARD OF TRUSTEE COMMENTS/MEETING EFFECTIVENESS FEEDBACK**

**I. ADJOURNMENT**