



# CENTRAL COUNTIES SERVICES

MEETING BEHAVIORAL AND DEVELOPMENTAL NEEDS

Bell ♦ Coryell ♦ Hamilton ♦ Lampasas ♦ Milam



FILED FOR RECORD

at 7:49 o'clock A M

MAY 26 2026

Board of Trustees  
Regular Board Session  
May 27, 2026 at 11:30am

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

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 March 25, 2026 Board Meeting Minutes
4. Enterprise Fleet Management Presentation
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. Personnel Committee - James Lively - Personnel Committee met May 8<sup>th</sup> to review Executive Directors annual evaluation form and process. Evaluation will be sent June 15 with a two week turnaround request to complete. Decision on July Agenda in Executive Session.
2. Finance Committee - Ray Ashby
3. Long Range Planning & Facility Committee - Steve Wick

**POSTED**

5/26/2026  
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**D. PERSONNEL MATTERS**

1. ACTION ITEMS:

- a. Award RFP for Employee Benefits Insurance Broker and Consulting Services & Authorize Executive Director to Execute Contract

2. NON-ACTION ITEMS:

None

**E. FISCAL MATTERS**

1. ACTION ITEMS:

None

2. NON-ACTION ITEMS:

- a. Monthly Financial Statement - April 2026

**F. SPECIAL REPORTS**

1. Texas Council of Community Centers Report to the Board - David Blackburn

**G. EXECUTIVE DIRECTOR COMMENTS**

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

**I. ADJOURNMENT**

Join the meeting virtually using the link below:

<https://teams.microsoft.com/meet/247418523329694?p=kLxpSAb6LFaMNPpuaK>

**Board of Trustees – FY 26 Monthly Planning Calendar**

<b>QTR 1</b> <b>25/26</b>	<b>OCTOBER FY26</b> <b>10-28-25</b>
<b>FY 26</b>	<b>No Committee Meeting</b>
	<b>Board of Trustee Meeting 5:30 p.m.</b>
	Appointment of Board Members for FY2026 – 2027
	Approval of Contract for Renovation of 1012 North Drive, Copperas Cove
	Approval of FY25, Qtr. 4 Financial Report – Form G
	Approval of FY25, Qtr. 4 Investment Report
	Approval of Budget Adjustments
	FY24, Qtr. 4 Program Performance Reports
	FY24, Qtr. 4 PNAC Summary Report
	Reappointment of PNAC Members for FY 2026

Notes, Comments, Other Information:

September – No Meeting

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October 28th – Appointment of New Board Members

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November – We do not meet in November due to the Thanksgiving Holiday

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**Board of Trustees – FY 26 Monthly Planning Calendar**

<b>QTR 3 25/26</b>	<b>MARCH FY26 3-25-26</b>	<b>MAY FY26 5-27-26</b>
<b>FY 26</b>	<b>Long Range Planning Committee Meeting (date &amp; time TBD)</b>	<b>Personnel Committee Meeting (date &amp; time TBD)</b>
	<b>Board of Trustee Meeting – 11:30 a.m. Temple</b>	<b>Board of Trustee Meeting - 11:30 a.m. Temple</b>
	Approval of FY26, Qtr. 2 Financial Reports – Form G	
	Approval of FY26, Qtr. 2 Investment Report	
	FY26, Qtr. 2 Program Performance Reports	
	FY26, Qtr. 3 PNAC Summary Report	File appropriate letter to Counties regarding Board members whose term will expire on August 31 of current year

Notes, Comments, Other Information:

**March 25th: Required Notification to Commissioners Court: Executive Directors Salary, Staff Salaries, Approved FY 2025 Budget & FY 2025 Annual Audit**

**April : No Meeting**

**May 27th: Personnel committee meeting – Executive Director employment for FY 2027**

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**Board of Trustees – FY 26 Monthly Planning Calendar**

<b>QTR 4 25/26</b>	<b>JULY FY26 07-22-26</b>	<b>AUGUST FY26 08-26-26</b>
<b>FY 26</b>	<b>Personnel Committee Meeting (date &amp; time TBD)</b>	<b>Finance Committee Meeting (date &amp; time TBD)</b>
	<b>Board of Trustee Meeting – 11:30 a.m. Temple</b>	<b>Board of Trustee Meeting – 11:30 a.m. -Temple</b>
	Approval of FY27 Auditor Engagement Letter	
	Approval of FY26, Qtr. 3 Financial Reports – Form G	FY 2026 Personnel Schedule - HR
	Approval of FY26, Qtr. 3 Investment Report	FY 2027 Budget Approval
	FY26, Qtr. 3 Program Summary Reports	
	<b>Executive Session: Approval of ED - FY2027 Contract for Employment</b>	

Notes, Comments, Other Information:

**June: We do not meet in June because of the Texas Council Annual Conference**

**July 22nd: Executive Session for Approval of Executive Directors Employment Contract for FY2027**

**August 26th: Review of FY2027 Budget– Ray Ashby, date & time TBD**  
**Budget Approval in Regular Session**  
**Personnel Schedule**

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