



"Working Together to Help People Help Themselves"

PUBLIC NOTICE- AGENDA
BOARD OF TRUSTEES MEETING
THURSDAY, JANUARY 29, 2026 – 5:30 PM
1501 WEST BEAUREGARD, SAN ANGELO, TEXAS 76901
TELECONFERENCE LINE: 833-8815-7671 ACCESS CODE: 828054

FILED FOR RECORD
2026 JAN 23 PM 1:50
CHRISTINA URBANO
COUNTY CLERK
COUNTY OF TOM GREEN, TEXAS

AGENDA

1. Call the meeting to order, invocation, certification of a quorum
2. Introduction of New Trustee, Katelyn Polk and Acknowledgement of New Trustees Orientation and Oath of Office
3. Introduction of the Newly Appointed Chief Financial Officer, Dewayne Hagans
4. Public comments will be limited to three (3) minutes
5. Consider the Independent Financial Audit Ending August 31, 2025 presented Mitchell, Beasley, & Co, Certified Public Accountants
6. Consider the Management's Response to the Financial Audit Ending August 31, 2025
7. Employee of the Month – October, November/December and January and Employee of the Year
8. Consider the Minutes of October 23, 2025 Board Meeting
9. Consider the FY2026 Financial Statements – Quarter 1 and December
10. Consider the FY2026 1st Quarter HHSC Financial Certification
11. Consider the FY2026 1st Quarter Center Investments Report

12. Consider Amendment to the TexPool Resolution Designating a New Authorized Representative
13. Consideration of Texas State Bank Signatures and Resolution
14. Consider report of the Finance Committee
15. Consider report of the Program Committee
16. Consider report of the Clubhouse Advisory Committee
17. Consider report of the Planning and Network Advisory Committee
18. Consider the Amendment and Restatement of the Texas Council Risk Management Fund Interlocal Agreement
19. Consideration of the Purchasing and Capital Improvements for Center Properties and Tax-exempt Financing Resolution – Amendment
20. Consideration of the Magdalen Property Lease Agreement with the San Angelo Independent School District
21. Consider the report of the Chief Executive Officer
22. Consider the next meeting, Thursday, February 26, 2026 at 5:30 pm and adjournment.

All agenda items are subject to action and do not have to be taken in same order as shown on meeting notice. As authorized by Section 551.071 of the Texas Government Code, the Board of Trustees reserves the right to adjourn into Executive Session at any time during the course of this meeting to seek legal advice from its Attorney about any matters listed on the agenda.