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## BOARD OF TRUSTEES MEETING

**Wednesday, September 24, 2025**

*Board Meeting 12:00 P.M.*

*\*Board Meeting will be conducted both face-to-face & virtually.*

*Please see the next page for instructions on how to access the link for the meeting.*

902 E. Cottonwood, Sherman, Texas 75090

Board of Trustees

September 2025 Meeting

Wed, September 24, 2025

12:00 PM - 1:00 PM (CST)

Please join the meeting from your computer, tablet or smartphone.

<https://texomacc-org.zoom.us/j/94340662423?pwd=SUROek9PSWxUOFI5M0VONEFkNGJMdz09>

Meeting ID: 943 4066 2423

Passcode: 530787

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (903) 957-4746

## AGENDA

902 Cottonwood, Sherman TX 75090

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**\*This meeting will be available in person and virtually \***

**Board of Trustees Meeting: September 24, 2025 – 12:00 p.m.**

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**Board Members:** *Ray Sappington- Chair | Tony Bennie, Vice-Chair | Lander Bethel-Secretary/Treasurer, Texas Council Rep | Tom Reynolds | Christina Tillet | Holly Jenkins | Cody Shook | Jackie Melancon*

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- I. **CALL TO ORDER AND RECOGNITION OF GUESTS**
- II. **INVOCATION**
- III. **PUBLIC COMMENT – Limited to 3 minutes and must be signed up and related to an agenda item as listed below.**
- IV. **Annual Board Training --** presented by Pam Beach, General Counsel, Texas Council Risk Management Fund (*Attachment D*)
- V. **ACTION ITEMS**  
**A-1** Consideration of Financial Report for August 2025 Year-to-Date.  
(*See Attachment A*)
- VI. **COMMITTEE MINUTES**  
Committee Updates
- VII. **APPROVAL OF BOARD OF TRUSTEES MINUTES**
  - August 2025 – Regular Board Meeting Minutes for Approval.  
(*See Attachment B*)
- VIII. **CONSIDERATION OF EXCUSED TRUSTEE ABSENCES**
- IX. **CHAIRPERSON'S REPORT**
- X. **SPECIAL REPORTS**
  - Texas Council Report
  - PNAC
- XI. **CEO**
- XII. **CONSENSUS REPORTS (No action required)**
  - Monthly Safety Report (*See Attachment C*)

**ADJOURN**