



Wednesday, February 26, 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

February 2025 Meeting

Wed, February 26, 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

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

Board of Trustees Meeting: February 26, 2025 – 12:00 p.m.

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

- 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. **ACTION ITEMS**
 - A-1** Consideration of Financial Report for January 2025 Year-to-Date. (See *Attachment A*)
- V. **COMMITTEE MINUTES**
 - Committee Updates
- VI. **APPROVAL OF BOARD OF TRUSTEES MINUTES**
 - January 2025 – Regular Board Meeting Minutes for Approval. (See *Attachment B*)
- VII. **CONSIDERATION OF EXCUSED TRUSTEE ABSENCES**
- VIII. **CHAIRPERSON'S REPORT**
- IX. **SPECIAL REPORTS**
 - Texas Council Report – Lee Johnson
 - PNAC
- X. **CEO REPORT**
- XI. **CONSENSUS REPORTS (No action required)**
 - Monthly Safety Report (See *Attachment C*)
- XII. **ADJOURN**