



Wednesday, May 28, 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

July 2025 Meeting

Wed, July 23, 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](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: July 23, 2025 – 12:00 p.m.

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

IV. ACTION ITEMS

A-1 Consideration of Financial Report for May and June 2025 Year-to-Date.
(See Attachment A)

A-2 Consideration of Board of Trustees Policy BT300 Update
(See Attachment B, B-1)

A-3 Consideration of Board of Trustees Policy BT700 Update
(See Attachment C, C-1)

A-4 Consideration of Board of Trustees Bylaws Update
(See Attachment D, D-1)

A-5. Consideration to release reserve funds held with First United Bank.
Reserve established from sale of Memorial buildings for future use

A-6 Consideration to change the FY2026 Stop Loss Insurance premium limits to decrease the premium costs.
(See Attachment E)

A-7 Consideration to refinance the Cottonwood mortgage due on August 17, 2025.

V. COMMITTEE MINUTES

Committee Updates

VI. APPROVAL OF BOARD OF TRUSTEES MINUTES

May 2025 – Regular Board Meeting Minutes for Approval.
(*See Attachment F*)

VII. CONSIDERATION OF EXCUSED TRUSTEE ABSENCES

VIII. CHAIRPERSON'S REPORT

IX. SPECIAL REPORTS

- Texas Council Report
- PNAC

X. CEO REPORT

XI. CONSENSUS REPORTS (No action required)

Monthly Safety Consensus Report
(*See Attachment G*)

XII. ADJOURN

