



## **BOARD OF TRUSTEES MEETING**

**Wednesday, August 26, 2026**

*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

August 2026 Meeting

Wednesday, August 26, 2026

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

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

<https://teams.microsoft.com/meet/25252864670625?p=gWqQkmNMTxR0oQW84>

Meeting ID: 252 528 646 706 25

Passcode: 354e6BQ7

You can also dial in using your phone.

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

**United States: +1 (346) 249-3067**

# AGENDA

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

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**Board of Trustees Meeting: August 26, 2026 – 12:00 Noon**  
**902 Cottonwood, Sherman TX 75090**

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

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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. Recognition of staff longevity.**

**IV. ACTION ITEMS**

**ITEM A-1** - Consideration of Financial Report for July 2026 Year-to-Date.  
(See Attachment A)

**ITEM A-2** - Consideration of the FY2027 Financial Budget for Texoma Community Center. (See Attachment B)

**ITEM A-3** - Consideration of potentially accessing Line of Credit pending HHSC Contract Funding date.

**ITEM A-4:** - Authorization to add signers Molina Cheek, CFO, Sylvia Cave, CEO, Amberlee, COO, and Lander Bethel, Board Secretary/Treasurer to accounts at First United Bank.

**ITEM A-5** - Consideration of FY2027 Avail Contract for Crisis Hot Line coverage.(See Attachment C)

**ITEM A-6-** Consideration of FY2027 CPL Contract for medical lab coverage for clients. (See Attachment D)

**ITEM A-7** - Consideration of FY2027 Olive Branch Recovery Clinic for Opioid Treatment.(See Attachment E)

**ITEM A-8** Consideration of the evaluation and recommendation regarding contract renewal for Sylvia A Cave, CEO of Texoma Community Center by the Board of Trustees.

**V. Closed Executive Session** under Section §551.074 (a) (1)- Personnel Matters; Closed Meeting. Annual Evaluation of Executive Director.

VI. **Return to Open Session** for consideration /action on Agenda Item **A-8**.

VII. **COMMITTEE MINUTES**

- Committee Updates

VIII. **APPROVAL OF BOARD OF TRUSTEES MINUTES**

- July 2026 – Regular Board Meeting Minutes for Approval.  
(*See Attachment F*)

IX. **CONSIDERATION OF EXCUSED TRUSTEE ABSENCES**

X. **CHAIRPERSON'S REPORT**

XI. **SPECIAL REPORTS**

- Texas Council Report
- PNAC

XII. **CEO Report**

XIII. **CONSENSUS REPORTS (No action required)**

- Monthly Safety Consensus Report (*See Attachment G*)

**ADJOURN**