



September 11, 2019

The regular meeting of the Board of Trustees of PermiaCare will be held at 3:30 p.m., Tuesday, September 17, 2019 at Atmos Energy Corporation, 2304 Loop 40 (behind the Post Office at Midland International Airport), Midland, Texas.

A G E N D A

- I Call Meeting to Order
- II Chair's Report
 - Announcements & Introductions
- III Presentations/Training
 - Board Form A and Required Annual Training
- IV Consent Agenda
 1. Minutes of the last meeting
 2. CEO Activity Report
 3. Community Relations Report
- V Treasurer's Report
 - Report on August 2019 Financial Statements
- VI Texas Council of Community Centers' Report
 - Texas Council of Community Centers' meetings and information
- VII Texas Council Risk Management Fund Report
 - Texas Council Risk Management Fund's meetings and information
- VIII **Other Business:**
 1. Approve the FY 2020 Dues for Texas Council of Community Centers
 2. Appointment of Senate Bill 632 Ex-Officio Board Members
 3. The board will go into Executive Session pursuant to Section 551.074 of the Texas Open Meetings Act for the purpose of deliberating the evaluation of the Chief Executive Officer
 4. Act on matters considered in Executive Session

One or more Board member may attend via tele-video

If during the course of the meeting covered by this notice, the Board of Trustees need to meet in executive session, then such closed or executive meeting or session, pursuant to Chapter 551, Government Code of Texas, will be held by the Board of Trustees on the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board of Trustees may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Chapter 551 of said Government Code.