



June 10, 2021

Notice of Meeting

The special meeting of the Board of Trustees of PermianCare will be held at 4:00 p.m., Tuesday, June 15th, 2021 via teleconference by calling (432)-848-6951. If you would like to comment during the public comment section or need additional assistance to effectively participate in or observe this meeting, please notify the Chief Executive Officer's office at 432-570-3333 at least 24 hours prior to this meeting.

Please note that in accordance with section 418.016 of the Texas Government Code, the Governor suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location. The temporary suspension allows for telephonic or videoconference meetings.

A G E N D A

- I Call Meeting to Order
- II Public Comments (Limited to 3 minutes per person)
- II **Other Business:**
 - 1. Authorization to Request HOME Funding through the Texas Department of Housing and Community Affairs

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 needs 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.