

**PECAN VALLEY CENTERS  
BOARD of TRUSTEES MEETING**

Granbury Administration Training Room  
2101 W Pearl Street  
Granbury, Texas 76048

Friday, September 22, 2023  
9:00 a.m. – 11:00 a.m.

**AGENDA**

1.	Roll Call	Elizabeth Lawrence
2.	Public Comments	Elizabeth Lawrence
	Ratify and approve agenda items considered at the Board meeting of August 25, 2023.	
3.	<ul style="list-style-type: none"><li>• Minutes of the July 28, 2023, Meeting</li><li>• July 2023 Financial Statements</li><li>• Annual Budget FY24</li><li>• Designated Closure Days FY24</li><li>• Updated Corporate Compliance Plan for FY24</li></ul>	Elizabeth Lawrence
4.	Approve Minutes of the August 25, 2023, Meeting	Elizabeth Lawrence
5.	Approve August 2023 Financial Statements	Wayne Vaughn
6.	Approve 4 <sup>th</sup> Quarter FY23 Investment Reports	Wayne Vaughn
7.	End of Year Compliance Review for FY23	Ruben DeHoyos
8.	Approve Recommendation to update Policy 1.06.01.00 Program Accreditation / Certification	Ruben DeHoyos
9.	Approve Recommendation to update Policy 1.07.00.00 Organizational Compliance Program	Ruben DeHoyos
10.	Approve Recommendation to update Policy 1.08.07.00 Conflict of Interest, Nepotism	Ruben DeHoyos
11.	Approve Recommendation to update Policy 2.00.00.00 Administrative Structure and Board Functions	Ruben DeHoyos
12.	Approve Recommendation to update Policy 2.03.01.00 Bylaws	Ruben DeHoyos
13.	Approve Recommendation to update Policy 2.03.02.00 Members of the Board of Trustees	Ruben DeHoyos
14.	Approve Recommendation to update Policy 2.04.01.00 Election of Board Officers	Ruben DeHoyos

Items may not be taken in the order listed on the agenda.

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15.	Approve Recommendation to update Policy 2.04.02.00 Duties of Board Officers	Ruben DeHoyos
16.	Approve Recommendation to update Policy 2.05.01.00 Board Organization Structure	Ruben DeHoyos
17.	Closed Executive Session in Accordance with the Open Meetings Act, Texas Government / Code Section 551.074 Personnel Matter, Corporate Compliance Investigation	Elizabeth Lawrence
18.	Activity Summary – Informational Item	Elizabeth Lawrence
19.	Planning Calendar – Informational Item	Elizabeth Lawrence
20.	Reaffirm date of next meeting <ul style="list-style-type: none"><li>• October 27, 2023, at Granbury Administration Office</li></ul>	Elizabeth Lawrence
21.	Adjournment	Elizabeth Lawrence

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