

PECAN VALLEY CENTERS BOARD of TRUSTEES MEETING

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

Friday, January 26, 2024
9:00 a.m. – 11:00 a.m.

AGENDA

1.	Roll Call	Elizabeth Lawrence
2.	Public Comments	Elizabeth Lawrence
3.	Approve Minutes of the December 8, 2023, Meeting	Elizabeth Lawrence
4.	Approve FY23 Financial Audit by Scott, Singleton, Fincher & Co	Wayne Vaughn Tommy Nelson Melissa Lynch
5.	Approve FY24 Employee Benefits <ul style="list-style-type: none">• Medical and Dental• Life and Long-Term Disability• Telemedicine/Concierge Services• CareFlight Caring Heart Membership• Benefits for Administration of FSA & LFSA• Wellness Plan	Ruben DeHoyos Tad Dorroh
6.	Approve FY23 November & December Financial Statements	Wayne Vaughn
7.	Approve FY24 1 st Quarter Investment Report	Wayne Vaughn
8.	Approve Recommendation to Update Policy 4.04.03.00 Fund Balance	Wayne Vaughn
9.	Approve Board Resolution to Create a Capital Projects Fund	Wayne Vaughn
10.	Approve Board Resolution to Transfer Funds into Capital Projects Fund	Wayne Vaughn
11.	Activity Summary – Informational Item	Elizabeth Lawrence
12.	Planning Calendar – Informational Item	Elizabeth Lawrence
13.	Reaffirm date of next meeting <ul style="list-style-type: none">• February 23, 2024	Elizabeth Lawrence

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