

# PECAN VALLEY CENTERS BOARD of TRUSTEES MEETING

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

Friday, October 28, 2022  
9:00 a.m. – 11:00 a.m.

## AGENDA

1.	Roll Call	Elizabeth Lawrence
2.	Public Comments	Elizabeth Lawrence
3.	Approve Minutes of the September 23, 2022, Meeting	Elizabeth Lawrence
4.	Acknowledge 2022 Employees of the 3 <sup>rd</sup> Quarter	Kay Lopez
5.	Program Reviews <ul style="list-style-type: none"><li>Behavioral Health</li><li>Veterans Services</li><li>Intellectual &amp; Development Disabilities</li><li>Human Resources Update</li></ul>	Whitney Herrington Josh Morrison Ruben DeHoyos Kay Lopez
6.	Approve September 2022 Financial Statements	Wayne Vaughn
7.	Approve FY23 Budget Amendments	Wayne Vaughn
8.	Activity Summary – Informational Item	Elizabeth Lawrence
9.	Closed Executive Session in Accordance with the Open Meetings Act, Texas Government / Code Section 551.07 Deliberation Regarding Real Property - To Discuss Possible Dissolution of the Pecan Valley Facilities, Inc.	Elizabeth Lawrence
10.	Comments <ul style="list-style-type: none"><li>Executive Director</li><li>Board Chair</li></ul>	Coke Beatty Elizabeth Lawrence

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