

**BOARD OF TRUSTEES  
BORDER REGION BEHAVIORAL HEALTH CENTER  
COUNTIES OF JIM HOGG, STARR, WEBB, ZAPATA**

**PUBLIC NOTICE OF MEETING  
October 8, 2026 AT 11:00 A.M**

Notice is hereby given that on Thursday, October 8, 2026, the Board of Trustees of Border Region MHMR Community Center dba Border Region Behavioral Health Center will hold a regular meeting at **11:00 a.m. in the Steak House Restaurant, located at 117 US-83, in Zapata, Texas.**

BOARD OF TRUSTEES MAY CHOOSE TO MEET IN A CLOSED MEETING (EXECUTIVE SESSION) AS PERMITTED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE, CHAPTER 551, SUBCHAPTER D, SECTION 551.101, ET.SEQ., ON ANY ITEM OF THIS AGENDA AS DEEMED APPROPRIATE INCLUDING, BUT NOT LIMITED TO CONSULTATION WITH ATTORNEY, DELIBERATIONS REGARDING REAL PROPERTY, A PROSPECTIVE GIFT, PERSONNEL MATTERS, TO CONFERENCE WITH AN EMPLOYEE, AND/OR DELIBERATIONS REGARDING SECURITY DEVICES.

If you require any of the auxiliary aids or services identified in the Americans with Disabilities Act in order to attend this meeting, please call (956) 794-3009 at least 48 hours prior to the scheduled time of this meeting

| AGENDA<br>NUMBER | TOPIC |
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**Agenda**

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| 10.01.26 | Call to Order                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 10.02.26 | Invocation and Pledge of Allegiance                                                                                                                                                                                                                                                                                                                                                                                                       |
| 10.03.26 | Administer the Oath of Office for Fiscal Year 2027, Statement of Appointed Officer, and Promise to Maintain Confidential Information to re-appointed Board Members: Ms. Rosie Benavidez, Commissioner Robert Garza, Mrs. Lupita Zepeda, Dr. Jessica Vera-Rios and Mrs. Cynthia Fuentes                                                                                                                                                    |
| 10.04.26 | Roll Call; Establish Quorum                                                                                                                                                                                                                                                                                                                                                                                                               |
| 10.05.26 | Open Forum- If you wish to address the Board, please write your name, address, county of residence and topic you wish to discuss on the "Open Forum Sign-Up Sheet." All speakers are limited to three (3) minutes. <b><u>If you are raising issues relating to a non-agenda item, Texas law prohibits the Board from discussing or acting on any issue, which has not been noticed in compliance with the Texas Open Meetings Act</u></b> |

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| 10.06.26 | Discussion and possible action to nominate and elect a slate of officers for the Board of Trustees                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 10.07.26 | Appointment of Budget and Finance Committee, Personnel Committee, and Communications Committee by Board Chair                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 10.08.26 | Approval of July 31, 2026 Board Meeting Minutes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 10.09.26 | Executive Director's Report <ul style="list-style-type: none"> <li>.01 Program Services <ul style="list-style-type: none"> <li>• Adult Behavioral Health Unit Executive Summary</li> <li>• Children Adolescent and Parent Services Executive Summary</li> <li>• Intellectual and Developmental Disability Executive Summary</li> <li>• Outlying Counties Executive Summary</li> <li>• Casa Amistad Executive Summary</li> <li>• Quality Management Executive Summary</li> <li>• Human Resources Executive Summary</li> <li>• Grants Executive Summary</li> <li>• Information Technology Executive Summary</li> <li>• Finance Executive Summary</li> </ul> </li> <li>.02 Quality Management Report</li> <li>.03 Directed Payment Program (DPP) Report</li> <li>.04 Locum Tenens Report</li> <li>.05 Private Hospitalizations Report</li> <li>.06 Self-Funded Health Insurance Report</li> <li>.07 Informational Items</li> </ul> |
| 10.10.26 | Discussion and possible action to accept the Financial Reports of April and May 2026 (unaudited) <ul style="list-style-type: none"> <li>• April 2026 Financial Statements</li> <li>• May 2026 Financial Statements</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 10.11.26 | Discussion and possible action to approve the Investment Report                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 10.12.26 | Discussion and possible action to approve the Investment Policy                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 10.13.25 | Discussion and possible action to approve the Investment Resolution                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 10.14.26 | Discussion and possible action to accept donations                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 10.15.26 | Planning and Network Advisory Committee Report <ul style="list-style-type: none"> <li>.01 Approval of March 29, 2026, PNAC minutes</li> <li>.02 Re-Appointments for PNAC Members: Mrs. Raquel Canizales, Dr. Sergio Garza, Mrs. Veronica Rivera and Mr. Derly Villarreal</li> <li>.03 Slate of Officers: Mr. Derly Villarreal, Chair, Dr. Sergio Garza, Vice-Chair and Mr. Ruben Villarreal, Secretary</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 10.16.26 | Discussion and possible action to approve/ratify the Quality Management Plan for FY26-27                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 10.17.26 | Discussion and possible action to approve and/or ratify the FY2027-2028 contract with the Department of Health and Human Services Commission (LMHA) and granting the authority to the Executive Director and Chair of the Board of Trustees to execute all relevant documents                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |

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| 10.18.26 | Discussion and possible action to approve and/or ratify the FY2027-2028 contract with the Department of Health and Human Services Commission (LIDDA) and granting the authority to the Executive Director and Chair of the Board of Trustees to execute all relevant documents |
| 10.19.26 | Chairman's Report <ul style="list-style-type: none"><li>• Acknowledgements</li><li>• Date of Next Board Meeting</li></ul>                                                                                                                                                      |
| 10.20.26 | Adjournment                                                                                                                                                                                                                                                                    |