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

PUBLIC NOTICE OF MEETING
July 31, 2026 AT 11:00 A.M

Notice is hereby given that on Friday, July 31, 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 NUMBER	TOPIC
	Agenda
07.01.26	Call to Order
07.02.26	Invocation and Pledge of Allegiance
07.03.26	Roll Call; Establish Quorum
07.04.26	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. **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**
07.05.26	Discussion and possible action to approve the Re-Appointment of Board Member, Ms. Rosie Benavidez and administer the Oath of Office for Fiscal Year 2026, Statement of Appointed Officer, and Promise to Maintain Confidential Information
07.06.26	Approval of June 3, 2026 Board Meeting Minutes

07.07.26 Presentation by ISC regarding the Retirement Plan

07.08.26 Executive Director's Report

.01 Program Services
- Adult Behavioral Health Unit Executive Summary
- Children Adolescent and Parent Services Executive Summary
- Intellectual and Developmental Disability Executive Summary
- Outlying Counties Executive Summary
- Casa Amistad Executive Summary
- Quality Management Executive Summary
- Human Resources Executive Summary
- Grants Executive Summary
- Information Technology Executive Summary
- Finance Executive Summary

.02 Quality Management Report

.03 Directed Payment Program (DPP) Report

.04 Locum Tenens Report

.05 Private Hospitalizations Report

.06 Self-Funded Health Insurance Report

.07 Informational Items

07.09.26 Discussion and possible action to accept the Financial Reports of February and March 2026 (unaudited)
- February 2026 Financial Statements
- March 2026 Financial Statements

07.10.26 Discussion and possible action to approve the Investment Report

07.11.26 Discussion and possible action to approve the Budget for Fiscal Year 2026-2027

07.12.26 Discussion and possible action to accept donations

07.13.26 Planning and Network Advisory Committee Report

07.14.26 Discussion and possible action to approve the selection and recommendation for the firm selected to perform the Single Audit for Fiscal Year 2026

CONSENT AGENDA

07.15.26 Discussion and possible action to approve/ratify the UM Plan for FY2026-2027

07.16.26 Discussion and possible action to approve the NGRI Outpatient Commitment Policy and Procedure

07.17.26 Discussion and possible action to approve the renewal of contract with Alejandro Garcia to provide Equine Therapy, beginning September 1, 2026, and ending August 31, 2027, for a total cost not to exceed $120,806.00 to be paid as billed and authorize the Executive Director to execute all relevant documents

07.18.26 Discussion and possible action to approve the renewal of contract with Cristina Garcia to provide Dog Therapy, beginning September 1, 2026, and ending August 31, 2027, for a total cost not to exceed $65,000.00 to be paid as billed and authorize the Executive Director to execute all relevant documents

07.19.26 Discussion and possible action to approve the renewal of contract with David Hunt to provide Data Management, beginning September 1, 2026, and ending

	August 31, 2027, for a total cost not to exceed $50,000.00 to be paid as billed and authorize the Executive Director to execute all relevant documents
07.20.26	Discussion and possible action to approve the renewal of contract with Daniel Maldonado to provide Catering Services to IDD/CSU, beginning September 1, 2026, and ending August 31, 2027, for a total cost not to exceed $100,000.00 to be paid as billed and authorize the Executive Director to execute all relevant documents
07.21.26	Discussion and possible action to approve the renewal of contract with Maria G. Lopez to provide Professional Counseling, beginning September 1, 2026, and ending August 31, 2027, for a total cost not to exceed $78,000.00 to be paid as billed and authorize the Executive Director to execute all relevant documents
07.22.26	Discussion and possible action to approve the renewal of contract with Laura Diaz Forno to provide Professional Counseling, beginning September 1, 2026, and ending August 31, 2027, for a total cost not to exceed $104,000.00 to be paid as billed and authorizing the Executive Director to execute all relevant documents
07.23.26	Discussion and possible action to approve the renewal of contract with Judith Jordan to provide Professional Counseling, beginning September 1, 2026, and ending August 31, 2027, for a total cost not to exceed $65,000.00 to be paid as billed and authorizing the Executive Director to execute all relevant documents
07.24.26	Discussion and possible action to approve the renewal of contract with Javier Ramirez to provide Professional Counseling, beginning September 1, 2026, and ending August 31, 2027, for a total cost not to exceed $50,000.00 to be paid as billed and authorizing the Executive Director to execute all relevant documents
07.25.26	Discussion and possible action to approve the renewal of contract with Arturo Garza-Gongora MD to provide Primary Care Services in ABHU (Adult Behavioral Health Program), beginning September 1, 2026, and ending August 31, 2027, for a total cost not to exceed $225,000.00 to be paid, as billed and authorizing the Executive Director to execute all relevant documents
07.26.26	Discussion and possible action to approve the renewal of contract with Avail Solutions, Inc., Corpus Christi, Texas, to provide Crisis On-Call answering services after hours, weekends, and holidays by screening calls and notifying worker on-call of psychiatric emergencies requiring BRBHC assessment, beginning September 1, 2026, and ending August 31, 2027, for a total cost not to exceed $94,800.00 to be paid, as billed and authorizing the Executive Director to execute all relevant documents

END OF CONSENT AGENDA

07.27.26 Chairman's Report

- Acknowledgements
- Date of Next Board Meeting

07.28.26 Adjournment