

## BETTY HARDWICK CENTER

Board of Trustees  
Resource Management Committee Meeting  
2616 South Clack, Suite 150  
Abilene, Texas 79606 – 325/690-5133

Tuesday, August 2, 2011  
4:15 p.m.

### AGENDA

Financial Reports, June, 2011

Approval of Fund Balance Board Policy

Resolution Regarding Fund Balance

Consideration of FY 2012 Operating Budget

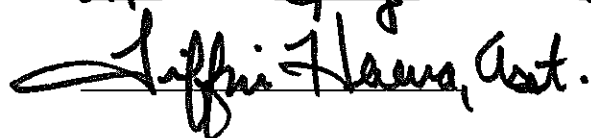
Consideration to Purchase HCS Homes

Consideration of Audit Engagement Letter

**NOTE: Persons with disabilities who plan to attend this meeting and who need auxiliary aids or special accommodations should contact Jenny Goode, Chief Executive Officer of the Betty Hardwick Center, 690-5133, 12:00 p.m. on Friday, July 29, 2011.**

### CERTIFICATE

I hereby certify that the above notice of meeting was posted on the bulletin board at the City Hall in the City of Abilene, Texas on the 26 day of July, 2011 at 3:30 (a.m. p.m.)

  
Luffia Hanna, Asst.

**BETTY HARDWICK CENTER**  
**Board of Trustees Meeting**  
**2616 South Clack, Suite 150**  
**Abilene, Texas 79606 – 325/690-5133**

**Tuesday, August 2, 2011**  
**5:15 p.m.**

**AGENDA**

Invocation/Quorum/Recognition of Guests

Citizens Comments

**Action Items:**

Minutes of July 5, 2011 Board Meeting

Financial Reports, June 2011\*

Approval of Fund Balance Board Policy\*

Resolution Regarding Fund Balance\*

Consideration of FY 2012 Operating Budget\*

Consideration to Purchase HCS Homes\*

Consideration of Audit Engagement Letter\*

Approval of Annual Board Training Program

Report of Nominating Committee & Election of Officers

Chairperson's Board Committee Appointments

Executive Committee

Resource Management Committee

Service Management Committee

PNAC Liaison

Texas Council of Community MHMR Centers Board Liaison

Texas Council of Community MHMR Centers Board Alternative

**Information Items**

- DADS Texas Home Living Authority and General Revenue Annual Audit
- MH Matters

Closed Session – In Accordance with Open Meetings Act,  
Section 551.074, Personnel Matters, Review Performance of  
Chief Executive Officer

Open Session – Consideration of Action Regarding  
Chief Executive Officer

Consideration of CEO Contract

Adjournment

\*Resource Management Committee – Reviewed & Discussed

\*\*Service Management Committee – Reviewed & Discussed

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Jiffy Herrera, Cust.