

**BETTY HARDWICK CENTER**

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

**Tuesday, May 1, 2012  
4:30 p.m.**

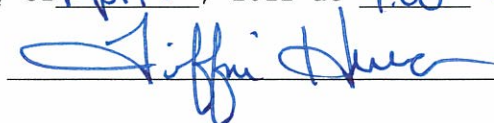
**AGENDA**

Financial Reports, March, 2012  
Consideration of Resolution for TexPool  
Consideration of Resolution for TexStar  
Consideration of FY 13 Holiday Schedule

**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, April 27, 2012.**

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 24<sup>th</sup> day of April, 2012 at 4:00 (p.m.)



Asst City Secretary

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

**Tuesday, May 1, 2012  
5:15 p.m.**

**AGENDA**

Invocation/Quorum/Recognition of Guests

Citizens Comments

Training/Info Presentation – Texas Council Quarterly Report

**Action Items:**

Minutes of April 3, 2012 Board Meeting

Financial Reports, March, 2012\*

Consideration of Resolution for TexPool\*

Consideration of Resolution for TexStar\*

Consideration of FY 13 Holiday Schedule\*

Consideration of NorWest Specialty Health Network  
Interlocal Agreement

**Information Items**

- Texas Council Board Meeting Report

Adjournment

\*Resource Management Committee – Reviewed & Discussed

\*\*Service Management Committee – Reviewed & Discussed

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 Asst City Secretary