



Dedicated to People | Committed to Care

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

2616 South Clack Street
Abilene, TX 79606
ph. 325.690.5100
fax 325.690.5136
www.bettyhardwick.org

Tuesday, May 1, 2018, 5:15 p.m.

AGENDA

Invocation/Quorum/Recognition of Guests

Citizens Comments

Training Info/Presentation-Jail Transition

Action Items:

Minutes of April 3, 2018 Board Meeting

Financial Reports, March, 2018

Consideration of Retirement Plan Changes

Consideration of FY 19 Holiday Calendar

Consideration of Sponsoring Agency Funding Requests

Consideration of Resolution for TexPool

Consideration of Resolution for TexStar

Information Items

Financial Office Report

Adjournment

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 Betty Hardwick Center, 690-5133, by 12:00 p.m. on Friday, April 27, 2018.

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 24th day of April, 2018 at 4:25 p.m.(a.m. p.m.)

Tiffni Herrera, Assistant City Secretary