

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

Tuesday, September 1, 2020, 5:15 p.m.



Dedicated to People | Committed to Care

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

AGENDA

Invocation/Quorum/Recognition of Guests

Citizens Comments

Employee and Board Awards and Recognition 4th Quarter

Action Items:

Oath of Office (Board Members and Officers)

Minutes of August 4, 2020 Board Meeting

Financial Reports, July, 2020

Consideration of Quarterly Tenure Payment Adjustment

Consideration of FY 2021 Fee Schedule

Consideration of PNAC Charges

Information Items

Things Every Board Member Should Be Talking About
2626 South Clack Remodel

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, August 28, 2020.



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In accordance with section 418.016 of the Texas Government Code, on March 16, 2020, the Governor suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location. The temporary suspension will allow for telephonic or videoconference meetings of government bodies that are accessible to the public, but leaves certain open-meeting requirements in place:

- Members of the public will be entitled to participate and address the governmental body during any telephonic or videoconference meeting;
- To hold a telephonic or videoconference meeting, a governmental body must post a written notice that gives the public a way to participate remotely, such as a toll-free dial-in number, and that includes an electronic copy of any agenda packet that officials will consider at the meeting;
- A governmental body must provide the public with access to a recording of any telephonic or videoconference meeting.

Any member of the public may call in to the meeting using the teleconference information below –

1-325-305-5116

Conference ID: 587 559 605#

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 25th day of August, 2020, at 4:45 p.m.

Shawna Atkinson, TRMC
City Secretary