

**Notice of Regular Meeting of the
Lakes Regional Community Center
Board of Trustees**

Notice is hereby given that on the **22nd of October, 2025**, the Board of Trustees of **Lakes Regional Community Center** will hold a regular meeting beginning at 5:00 PM by **ZOOM or IN-PERSON**.

You are invited to the LRCC Board of Trustees Meeting.

Topic: LRCC Board of Trustees Meeting
Location: 4804 Wesley St., Greenville, Texas
Date/Time: October 22, 2025 at 5:00 PM Central Time (US and Canada)

Join Meeting by Zoom:

<https://us06web.zoom.us/j/81481114570?pwd=BaKo6ryEh5paBVMPqFN1lXEvRtJAxQ.1>

Meeting ID: 814 8111 4570

Passcode: 168052

Dial by your location

• +1 346 248 7799 US

The subjects to be discussed are listed in the agenda, which is attached to and made part of this notice.

Individuals with disabilities are entitled to have access to and participate in public meetings. Any individual requiring an accommodation for access to the meeting must notify **Lakes Regional Community Center** by informing Jessica Ruiz, Director of Human Resources, in writing to the address below, 24 hours prior to the scheduled meeting of the necessity of an accommodation. Upon receipt of this request, **Lakes Regional Community Center** will make every reasonable effort to furnish appropriate auxiliary aides and services when necessary to afford an individual with a disability an equal opportunity to participate and enjoy the benefits of the Board meeting.

If, during the course of the meeting covered by this notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 441.001 et seq., will be held by the **Lakes Regional Community Center** Board at the date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the **Lakes Regional Community Center** Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

TEXAS GOVERNMENT CODE SECTION:551.071 Private consultation with the Board's attorney.

551.072 Discussing purchase, exchange, lease or value of real property.

551.073 Discussing negotiated contracts for prospective gifts or donations.

551.074 Discussing personnel or to hear complaints against personnel.

551.075 Conference with employees

551.076 Considering the development, specific occasions for, or implementation of security personnel or devices.

Should any final action, final decision, or final vote be required in the opinion of the Board of Trustees with regard to any matter considered in such closed or executive meeting, then the final action, final decision, or final vote shall be either:

- a) In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- b) At a subsequent public meeting of the Board of Trustees upon notice thereof, as the Board shall determine.

For further assistance or information, please contact:

Jessica Ruiz, HR Director

Lakes Regional Community Center

P.O. Box 747, Terrell TX. 75160 Phone: 972-388-2000

Serving 12 Northeast Texas Counties
Camp, Delta, Ellis, Franklin, Hopkins, Hunt, Kaufman, Lamar, Morris, Navarro, Rockwall & Titus

Lakes Regional Community Center is an ADA/EEO employer

FILED FOR RECORD
ROCKWALL CO, TEXAS
2025 OCT 20 PM 2:24
JENNIFER FOGG
ROCKWALL COUNTY CLERK
BY 419 DEPUTY

LAKES REGIONAL COMMUNITY CENTER

REGULAR MEETING OF THE BOARD OF TRUSTEES

WEDNESDAY, OCTOBER 22, 2025, 5 PM

MEETING TO BE HELD IN PERSON AND VIA ZOOM

AVAILABLE TO THE PUBLIC:

You are invited to the LRCC Board of Trustees Meeting.

Topic: Board of Trustees Meeting

Location: 4804 Wesley St., Greenville, TX or via Zoom

Date and Time: Wednesday, October 22, 2025, 5:00 PM

Join Meeting by Zoom:

<https://us06web.zoom.us/j/81481114570?pwd=BaKo6ryEh5paBVMPqFN1IXEvRtJAxQ.1>

Meeting ID: 814 8111 4570

Passcode: 168052

Join Meeting by Phone – Dial: **346-248-7799**

Meeting ID: 814 8111 4570

Passcode: 168052

AGENDA

AGENDA NUMBER	TOPIC
10.01.25	CALL TO ORDER Roll Call / Introduction of Guest(s)
10.02.25	APPROVAL OF MINUTES Regular Board Meeting Minutes of September 24, 2025
10.03.25	COMMENTS FROM CITIZENS <i>Presentations are limited to three minutes per person and must pertain to an agenda item. The Board reserves the right to limit the number of speakers and/or the length of comments on any topic. Citizens wishing to address the Board must register prior to the start of the meeting.</i>
10.04.25	COMMITTEE MEETING REPORTS N/A
10.05.25	RECOMMENDATION FOR APPROVAL - Motion to Approve the Investment and Cash Management Policy - Motion to Approve FY26-27 Quality Management Plan
10.06.25	EXECUTIVE DIRECTOR REPORT <i>(Wayne Vaughn)</i> 1115 Transformation Waiver Update - CCP Update - Texas Council Update - HHSC Performance Contracts/Grants and Local Initiatives - Miscellaneous Announcements

- 10.07.25 FISCAL REPORT** (*Erwin Hancock*)
- Motion to Accept Center's Financial Statement for Period(s) Ending: September 30, 2025.
 - Motion to Accept Center's 4th Quarterly Investment Report.
- 10.08.25 MENTAL HEALTH SERVICES REPORT** (*DiDi Thurman*)
- Services Report *Handout*
 - Crisis Services
 - MH Adult Services
 - MH Child and Adolescent Services
 - Criminal Justice Services
 - Substance Use Services
 - Community Relations/Outreach
- 10.09.25 INTELLECTUAL & DEVELOPMENTAL DISABILITIES REPORT** (*Laurie White*)
- IDDP News
 - Residential Programs
 - Community Services
 - Employment Success Story
- 10.10.25 LIDDA OVERVIEW** (*Clara Daniel*)
- 10.11.25 CONTRACTS & QUALITY MANAGEMENT REPORT** (*Kellie Walker*)
- Contracts
 - Rights/Abuse, Neglect & Exploitation Allegations
 - QM MH, NTBHA & Substance Abuse
 - IDD
- 10.12.25 HUMAN RESOURCES REPORT** (*Jessica Ruiz*)
- Staffing Issues
 - Compensation and Benefits
- 10.13.25 ADJOURNMENT**

**Lakes Regional Community Center
Upcoming Board-Related Meetings & Events**

December 2025 (TBD)
1525 Airport Road
Rockwall, Texas