Notice of Meeting for
HOUSTON RECOVERY CENTER LGC
January 9, 2020, 1 p.m.
150 S. Clinton at 2nd Street
Houston, Texas 77002

NOTICE IS HEREBY GIVEN to interested persons that the Board of Directors of the HOUSTON RECOVERY CENTER LGC (the "Corporation") will meet on the date and at the time and place stated above. The Board will consider, discuss, and take such actions as may be necessary, convenient, or desirable with respect to the following matters:

I. Call to Order (Chair)

II. Roll Call, confirmation of presence of quorum (Chair)

III. Reading of the 3 "Minutes" previous meeting (December 14, 2019) and approval of proposed corrections, if any, approval of Minutes

IV. Opportunity for Public Comment (see "Notice Regarding Public Comment" below)

V. Report from Executive Director (Richard Simons) November and December 2019

VI. Report from Finance Committee (John Mills)
   a. Financial report and presentation of monthly financial statements for October 2019 and November 2019

VII. Report from Program, Evaluations and Development Committee (Scott Bachman)

VIII. Report from Compensation Committee (John Mills)

IX. Strategic Planning Update (Tom Fritsch)

X. Board Vacancies
   a. Approval and Vote for Board Candidates

XI. Board Development
   a. Discuss new HRC program

XII. Discussion of agenda items for the next Board meeting

XIII. Evaluation, Action (Closed Executive Session)
   Pursuant to Section 551.074(a)(1) of the Texas Government Code, the Board will convene into a closed meeting to deliberate regarding personnel matters, specifically the annual evaluation of V. Richard Simons, Executive Director

Adjournment.

NOTICE REGARDING SPECIAL NEEDS

Persons requiring accommodations for special needs must contact Maurice Pierce (713.236.7801) in advance for assistance.

HRC 2020 notice

- NOTICE REGARDING PUBLIC COMMENT –

Action may be taken on any or all of the above items. Members of the public may address the Board during the "Public Comment" segment of the meeting. At least 5 minutes before the meeting is called to order, each speaker should sign the Public Comment sheet available in the meeting room. Each speaker should limit his or her comments to three minutes. The presiding officer may limit both the number of speakers and the time allowed for each speaker. A speaker may address any subject relevant to the purpose of the Corporation; however, under Texas law the Board may not respond to or otherwise discuss a subject not listed on the Agenda set out above (with exception. The Board may discuss a proposal to place a subject on the agenda for a future meeting.) A speaker who plans to submit a document for the Board's consideration should provide at least ten copies of the document, each marked with the speaker's name.

NOTICE REGARDING CLOSED MEETINGS

As authorized by Texas Government Code Chapter 551 (the "Open Meetings Act"), the presiding officer may announce that the Board will convene into a closed meeting, that is, in a meeting to which the public does not have access, some matters over "executive session." The presiding officer announcement will identify the provision(s) of the Open Meetings Act under which the closed meeting will be held. Any final action by the Board on matters deliberated in the closed meeting will be announced in an open meeting open to the public.