

Notice of Meeting for
HOUSTON RECOVERY CENTER LGC
Executive and Nominating Committee

April 22, 2021, 1pm Via Zoom link below:

Join Zoom Meeting

<https://us02web.zoom.us/j/85944835201?pwd=OVY2SDM5bmV4Ky9meW9CZ0RGSTZQUT09>

Meeting ID: 859 4483 5201

Passcode: 925948

One tap mobile

+13462487799,,85944835201#,,, *925948# US (Houston)

NOTICE IS HEREBY GIVEN to all 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. “Thank you” to the Board for their attendance at the recent seminar by Glascock School of continuing Education (John Mills)
- II. Discussion of Perceived Barriers to HRC from the HRC’s management team (Leonard Kincaid)
- III. Discussion of Committee Chairs on how to best interact with the HRC Management Team (Leonard Kincaid/John Mills)
- IV. Possible additions to HRC Board Meeting Agenda (open ideas from participants)
- V. Discussion of Board member assignments to respective Committees (John Mills)
- VI. Discussion of possible invitation to monthly Board meetings to the HRC management staff (John Mills)
- VII. Any other items for discussion (John Mills)
- VIII. Status on updated contact information for Board members and mailout of hardcopy to those desiring to have a copy (Marina)
- IX. Discussion of agenda items for the next Board meeting

Adjournment

– NOTICE REGARDING SPECIAL NEEDS –

Persons requiring accommodations for special needs may contact Marina Franco (713.236.7801) to arrange for assistance.

– 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 ten 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 allotted 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. (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 in a closed meeting; that is, in "a meeting to which the public does not have access," sometimes known as an "executive session." The presiding officer's 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 a matter deliberated in the closed meeting will be taken only in a meeting open to the public.