Stacey Cramer / HRC
3/6/2026 11:19 AM

Notice of Meeting for
HOUSTON RECOVERY CENTER LGC
March 12, 2026 @ 11:30 AM – 1:00 PM
150 N. Chenevert St., 2nd floor
Houston, Texas 77002

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. Call to Order *(Chair / Dr. Shah)*

II. Roll call; confirmation of presence of a quorum *(Chair and Stacey)*

III. Reading of the draft Minutes of previous meeting of January 8, 2026 consideration of proposed corrections, if any; approval of Minutes *(Chair)*

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

V. Report from Chief Executive Officer *(Susana Deltoro)*
Review and/or approve
    a. CEO Report for Jan-Feb 2026

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VI. Report from Finance Committee; Review and approve *(David Stutts)*
    a. Financial Statements – Dec 2025
    b. Financial Statements – Jan 2026

VII. Report from Development Committee; Review and approve *(Dr. Shah)*
    a. Development Report for Jan-Feb 2026

VIII. Report on Board Development and Nomination Committee; Review and approve *(Burnell Jones)*
    a. Discuss Board seat vacancy (retirement of Dr. Scott Basinger; position no. 7)
    b. Discuss Board seat vacancy (retirement of Randy Houston; position no. 9)

IX. Report on current HRC Board Committee assignments; Review and approve *(Dr. Shah)*

X. Discussion of Agenda items for the next Board meeting

XI. Closed Executive Session - Pursuant to Section 551.074(a)(a) of the Texas Government Code, the Board will convene in a closed meeting to deliberate regarding personnel and/or legal matters.

XII. Adjournment

– NOTICE REGARDING SPECIAL NEEDS –

Persons requiring accommodations for special needs may contact Stacey Cramer (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.