

**NORTH TEXAS BEHAVIORAL HEALTH AUTHORITY**  
**Called Board of Directors Meeting**  
**September 28, 2016 @ 12:00 PM**  
**9441 LBJ Frwy, Suite 350**  
**Dallas, Texas 75243**

**A G E N D A**

The NTBHA Board will meet in a special called and posted open meeting to consider, discuss, and possibly take action on: **\*denotes item which requires a vote**

<b>Item #</b>	<b>Agenda Item</b>	<b>Attachment</b>
1.	Call to Order and Declaration of Quorum – <b>Ron Stretcher, Chair</b>	
2.	Secretary’s Report – <b>None</b>	
3.	Finance Committee Report – <b>None</b>	
4.	Public Commentary – limited to 2 minutes – only those that are registered.	
5.	<b>*Discussions and possible approval:</b>	
6.	• <b>Legislative Report – Janie Metzinger</b>	
7.	• <b>TRANSITION UPDATES</b> • <b>Resolution 036-2016 – Approval of Contracts for Substance Use Disorder Services</b> • <b>Resolution 037-2016 – Approval of Contract for Financial-Accounting Software and Services</b>	X X X
8.	Executive Session: The Board may go into Executive Session pursuant to chapter 551, subchapter D, Texas Govt. Codes as shown below:  <b>Tex. Gov’t Code § 551.074 – Deliberations regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.</b>	
9.	Discussion and possible vote in open session on matters considered in Executive Session:	
10.	Next Board of Directors Meeting: <b>October 12, 2016 at 12:00 Noon</b>	
11.	Adjourn	

If during the course of the meeting covered by this notice the Board of Directors should determine that a closed or executive meeting or session of the Board of Directors is required, then such closed or executive meeting or session is authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.001 et seq., including but not limited to the following sections and purposes:

- Tex. Gov’t Code § 551.071 – Consultation with attorney to seek advice on legal matters.
- Tex. Gov’t Code § 551.072 – Discussion of purchase, exchange, lease, or value of real property.
- Tex. Gov’t Code § 551.073 – Deliberations regarding gifts and donations.
- Tex. Gov’t Code § 551.074 – Deliberations regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- Tex. Gov’t Code § 551.076 – Deliberations regarding security devices or security audits.
- Tex. Gov’t Code § 551.087 – Deliberations regarding Economic Development negotiations.