

**PECAN VALLEY CENTERS  
BOARD of TRUSTEES MEETING**

Granbury Administration Training Room  
2101 W Pearl Street  
Granbury, Texas 76048

Friday, March 28, 2025  
9:00 a.m. – 11:00 a.m.

**AGENDA**

1.	Roll Call	Edwin Seilheimer
2.	Public Comments	Edwin Seilheimer
3.	Approve Minutes of February 28, 2025, Board Meeting	Edwin Seilheimer
4.	Approve Minutes of March 7, 2025, Special Board Meeting	Edwin Seilheimer
5.	Overview of Granbury Clinic Construction Project – Informational Item	Coke Beatty Sterling Hill George Thompson
6.	Program Reviews ( <a href="#">see blue folder</a> )	
	• Behavioral Health Services	Ruben DeHoyos
	▪ Performance Outcomes & Behavioral Health Programs	
	• Intellectual & Development Disabilities	Ruben DeHoyos
	• Veterans & Substance Use Disorder Services	Josh Morrison
	• Human Resources	Heather Herriage
7.	Approve FY24 Financial Audit by Scott, Singleton, Fincher & Co.	Wayne Vaughn
8.	Approve February 2025 Financial Statements ( <a href="#">see blue folder</a> )	Wayne Vaughn
9.	Approve Investment Report for FY25 Q2	Wayne Vaughn
10.	Quarterly External Audit Report FY25 Q2 ( <a href="#">see blue folder</a> )	Sunny Armstrong
11.	Corporate Compliance Report FY25 Q2	Sunny Armstrong
12.	Closed Executive Session in Accordance with the Open Meetings Act, Texas Government / Code Section 551.074 Personnel Matter, to discuss recommendations brought forth by Personnel Committee regarding exiting Executive Director and succeeding Executive Director	Edwin Seilheimer
13.	Approve Selection of next Executive Director and Employment Contract, to become effective June 1, 2025	Edwin Seilheimer
14.	Activity Summary – Informational Item	Edwin Seilheimer
15.	Planning Calendar – Informational Item	Edwin Seilheimer
16.	Reaffirm date of next meeting: February 28, 2025	Edwin Seilheimer

**Items may not be taken in the order listed on the agenda.**