1/4/21 10:17 a.m.
[illegible]

Notice of Meeting for

HOUSTON RECOVERY CENTER LLC

January 7, 2021 – Open Via Zoom (see below)

[illegible]

[illegible]

Dial-in: [illegible]

NOTICE IS HEREBY GIVEN to all interested persons that the Board of Directors of the HOUSTON RECOVERY CENTER LLC (the "Corporation") will meet at the date and time stated above. The purpose of the meeting shall be, and the matters to be considered and acted upon shall include, but not limited to, the following:

I. Call to Order (Chair)

II. Roll call and determination of presence of quorum (Chair)

III. Reading of the Last Minutes of Previous Meeting (November 5, 2020), consideration of proposed amendments, if any, approval of Minutes

IV. Opportunity for Public Comment (See Below Regarding Public Comment Policy)

V. Report from Executive Director (Lorraine Schmidt) Quarterly, November, December 2020

VI. Report from Finance Committee (John Mills) Financials for September and October 2020

VII. Report from Property, Facility Development Committee (Sam Bullman)

VIII. Report from Compensation Committee (John Mills)

IX. Board Development

A. Discussion and Vote on additional Executive Committee vacancies in particular

B. Discussion Re: Expiration of Non-Profit Status

C. Discussion board terms with updated governance

X. Declaration of Conflicts of Interest (Board – Lorraine Schmidt)

Pursuant to Section 551.073(a) of the Texas Government Code, the Board will consider or discuss in closed session the above agenda previous matters, specifically the annual evaluation of Mr. Lorraine Schmidt, Executive Director

XI. Discussion of agenda items for the next Board meeting

Adjournment

NOTICE REGARDING SPECIAL ACCOMMODATIONS

Persons requiring special accommodations for participation in this Meeting (711 TAS TRS) should notify the [illegible] in advance.

– NOTICE REGARDING PUBLIC COMMENT –

Action may be taken on any or all of the above items. Members of the public may address the Board regarding the "Public Comment" agenda item at the meeting. All such comments must be made before the meeting begins (left blank) and shall be limited to five (5) minutes. The Board may also limit the total time for all public comments, and may limit the number of persons and the time allotted for each speaker. A speaker may address any other relevant matter pertinent to the Corporation, however, no action by the Board may be taken on any such matter. Anyone who wishes to address the Board must sign up at the door. (Exception: The Board may discuss proposals by phone or video in the spirit of Zoom meeting.) A speaker sign-up sheet is available at the door. Any person who plans to address the Board must provide a copy of the comment, well rehearsed 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, from time to time, which the presiding officer may declare as "executive session." The presiding officer's announcement will identify the specific section of the Open Meetings Act under which the closed meeting will be held. Any action, vote or decision on any matter referenced in the closed meeting will be taken only in an open session to the public.