



SPECIAL CALL MEETING

Metrocare Services, Board of Trustees, will hold a Special Call Meeting on **Thursday, June 28, 2018 at 5:00 pm**. The meeting will be held at 1345 River Bend Drive, Dallas, Texas 75247 (Mustangs Conference Room).

If you need additional assistance to effectively participate in or observe this meeting, please notify the Administrative Office at 214.743.1212, at least 72 hours prior to this meeting, so that reasonable accommodations can be made to assist you.

The attached agenda items will be discussed/acted upon. A portion of the meeting may be closed as allowed by Subchapter D, Sections 551.071 - 551.075 to discuss personnel matters, litigation, acquisition of real property, for the purpose of discussing negotiated contracts for prospective gifts or donations to the Center when such discussions would have a detrimental effect on the negotiating position of the Center and a third person, firm or corporation, and to receive information from and/or question employee(s) without deliberating on the subject matter.

Terry James, Chairman
Board of Trustees

Corey Golomb
Secretary

AGENDA
METROCARE SERVICES
Special Call Meeting
Thursday, June 28, 2018 – 5:00 pm
1345 River Bend Drive, Dallas, TX 75247
Mustangs Conference Room

Terry James

I. CALL TO ORDER

1. ❖ Consideration of Acceptance of Resolution Delineating the Board's Awareness and Approval of the Chief Executive Officer and the Chief Administrative Officer/ Chief Financial Officer's Execution of a Revenue Anticipation Note with Origin Bank.

II. MEETING ADJOURNMENT

- ❖ *Designates Items on which the Board may take action*