

10/18/2022
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**Board of Directors
HOLSTON RECOVERY CENTER, LLC**
January 9, 2020, 1pm
150 N. Cunningham Blvd.
Houston, Texas 77002

NOTICE IS HEREBY GIVEN that interested persons that are listed on the agenda of the BOARD OF DIRECTORS MEETING shall appear on the date and at the time and place stated above, with copies of the agenda, and also such documents as may be necessary, convenient or desirable with respect to the following matters:

- I. Call to Order (Chair)
- II. Roll call, confirmation of attendance (Chair)
- III. Review of the Board's Minutes of the previous meeting (Chair) (All 9% investors and proper shareholders, if any, approval of Minutes)
- IV. Opportunity for Public Comment (see "Notice Regarding Public Comment" below)
- V. Report from Executive Director (Leonard Kincaid) November and December 2019
- VI. Report from Finance Committee (John Miller)
 - a. Financial report and presentation of monthly financial statements for October 2019 and November 2019
- VII. Report from Program, Evaluation and Development Committee (Scott B. Green)
- VIII. Report from Compensation Committee (John Miller)
- IX. Strategic Planning Update (Tom Fitchell)
- X. Board Vacancies
 - a. Appointment of a new Board Candidate
- XI. Board Training Program
 - a. Board training program
- XII. Discussion of agenda items for the next Board meeting
- XIII. Evaluation of Director (Internal Executive Session)
 - a. Pursuant to Section 5.01 of the Texas Government Code, the Board will conduct an internal meeting to discuss the evaluation of each director.
 - b. The Board will evaluate the Board's performance.

Agenda, etc.
NOTICE REGARDING SPECIAL MEETINGS
Persons requiring accommodations for special needs may contact Vantage Finance (713.253.7801) to arrange an assistance.

NOTICE REGARDING PUBLIC COMMENT

At the time of the meeting, all of the above items. Members of the public are advised the Board, during the "Public Comment" segment of the meeting, will accept statements from the meeting attendees. 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 allowed for each speaker. A speaker may address any subject relevant to the purposes of the Corporation's business, but the Board may not respond to inquiries or discuss matters not listed on the agenda set out above. In addition, the Board may discuss a proposed action subject to its agenda for a future meeting. A speaker who plans to submit a statement for the Board's consideration should provide at least ten copies of the statement, each marked with the speaker's name.

NOTICE REGARDING AGENDA ITEMS

As indicated by Texas Government Code Chapter 551, the Open Meetings Act, the agenda items will be announced at the Board. All items will be announced in the meeting room, in which the public, concerned parties and "interested persons" may attend. The agenda items will be announced in the meeting room, in which the public, concerned parties and "interested persons" may attend. The agenda items will be announced in the meeting room, in which the public, concerned parties and "interested persons" may attend. The agenda items will be announced in the meeting room, in which the public, concerned parties and "interested persons" may attend.