



NOTICE

Metrocare Services Board of Trustees will hold a Special Called Meeting of the Board on Tuesday, February 5, 2013 beginning at 11:00 a.m. The meeting will be held at 1360 River Bend Drive - Dallas, Texas (Charles M. Cooper, Board Rm.)

If you need additional assistance to effectively participate in or observe this meeting, please notify the Administrative Office at 214.743.1201, at least 72 hours prior to this meeting, so that reasonable accommodations can be made to assist you.

A portion of the meeting may be closed in Accordance with Subchapter D., Section 551.071 and 551.074 of the Texas Open Meetings Act (Chapter 551 of the Government Code) while the Board and legal counsel go into executive session for the purpose of discussing personnel matters.

Ms. Verlean Walton-Brooks, Chair
Ad hoc CEO Search Committee

Ms. Julia P. Noble, Madame Chair
Board of Trustees

By: Martha L. Toscano
Assistant to the CEO/Board

METROCARE SERVICES BOARD OF TRUSTEES

SPECIAL CALLED MEETING

Tuesday, February 5, 2013 at 11:00 am
1360 River Bend Dr / Dallas, TX 75247

(Charles M. Cooper, Board Rm)

Mrs. Julie Noble

I. CALL TO ORDER

II. ROLL CALL

III. EXECUTIVE SESSION

Announcement of Closed Session in Accordance with Subchapter D. Section §551.071 and §551.074 of the Texas Open Meetings Act (Chapter 551 of the Government Code) while the Board and legal counsel go into executive session for the purpose of discussing personnel matters related to the position of Chief Executive Officer.

IV. RETURN TO OPEN SESSION

- ❖ Recommendation to Approve the Search Firm of Tyler and Co., to make an offer of employment for the CEO position at Metrocare Services

V. MEETING ADJOURNMENT

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