



1264635
04/11/2017 PERSONAL
\$9.00 MPR - NOTICE MTG

mhmrtarrant
WE CHANGE LIVES

Transforming Lives

HARRIS-TARRANT SOFTWARE SOLUTION

CALLED

Board of Directors Meeting
Harris-Tarrant Software Solution
Friday, April 14, 2017

The Harris Center for Mental Health and IDD (formerly MHMRA)
9401 Southwest Freeway, 10th Floor Large Conference Room, Room #1023
Houston, TX 77074

11:30 A.M. – 1:30 P.M.

Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

2017 APR 11 AM 9:29

FILED

I. Declaration of a Quorum

II. Public Comments

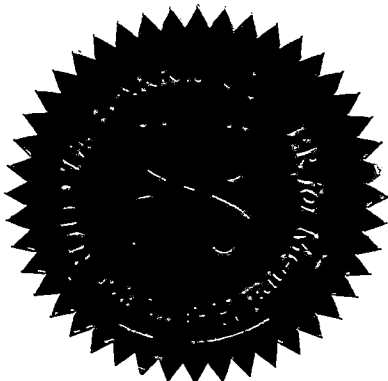
III. XenatiX Contract Options:

- a. EXECUTIVE SESSION – In accordance with Chapter 551 of the Texas Government Code for one or more of the following reasons: (1) Section 551.071 – consultation with attorney; (2) Section 551.072 – deliberation about real property; (3) Section 551.074 – personnel matters.
- b. RECONVENE OPEN SESSION
- c. CONSIDER AND TAKE ACTION AS A RESULT OF THE EXECUTIVE SESSION

IV. ADJOURN

RECORDER'S MEMORANDUM:

At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.



Magnolia James

Magnolia James, Recording Secretary
Steven B. Schnee, Ph.D., Chairman
Board of Directors
Harris-Tarrant Software Solution