



Transforming Lives



**mhmrtarrant**  
WE CHANGE LIVES

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

# 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, 10<sup>th</sup> 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