

Nueces Center for Mental Health and Intellectual Disabilities
BOARD OF TRUSTEES MEETING MINUTES
October 8, 2025

A special meeting of the Board of Trustees was held October 8, 2025, at 12:00 p.m., 3733 S. Port, Corpus Christi, Texas in person and by telephonic conference via Microsoft Teams, pursuant to due notice to all members of the Board and public notices posted at the Nueces County Courthouse and Corpus Christi City Hall.

Presiding Officer: Jane Haas, Vice-Chair

Members Present: Fr. Bruce Wilson, Tracy Jackson, Nancy Lechner, Jackie Caldwell, Aaron Diaz

Members Present by Microsoft Teams: N/A

Members Absent: Linda Fallwell-Stover

Ex-Officio: Debbie Dumesnil by Microsoft Teams

Staff Present: Mike Davis, Dean Brewer, Mark Hendrix, Vic Gustafson, Annette Mayne

Staff Present by Microsoft Teams:

General Counsel: Tonya Webber

Guest/Citizen: N/A

1. **Meeting Called to Order:** J. Haas called the meeting to order at 12:02 p.m. and a quorum was present.
2. **Public Comment:** N/A

ACTION ITEMS

3. **Discussion and possible action to approve the FY25 Independent Financial Audit.**

J. Haas advised stated that a correction needed to be made to the agenda that was posted. The correct fiscal year to discuss and approve at today's meeting would be the **FY24** Independent Financial Audit.

M. Hendrix reviewed the Executive Summary and the Management Letter that was provided to each board member. M. Hendrix stated that the FY24 single audit was concluded. No significant findings in fiscal controls and no major risk factors identified.


N. Lechner made a **MOTION** to approve the FY24 Independent Financial Audit as presented. A. Diaz **SECONDED**. All were in favor, motion carried.

4. **Meeting Adjourned.**

The meeting adjourned at 12:18 p.m.



Secretary



Date

APPROVAL CERTIFICATION AND AUTHENTICATION