

**BOARD OF TRUSTEES MEETING
MHMR SERVICES FOR THE CONCHO VALLEY
1501 WEST BEAUREGARD
SAN ANGELO, TX, 76901
WEDNESDAY, DECEMBER 14, 2016
4:30 P.M.**

BOARD OF TRUSTEES PRESENT:

Tim Davenport-Herbst Cary Houston
Jacqueline Shannon John Stokes
Pat Trevino

BOARD OF TRUSTEES ABSENT:

Jeff Gibson Linda Kujawski
Dianna Spieker

1. **CALL THE MEETING TO ORDER AND INVOCATION**
At approximately 4:36 p.m. Ms. Shannon recognized a quorum was present and called the meeting to order. Mr. Davenport-Herbst gave the invocation.
2. **PUBLIC COMMENTS WILL BE LIMITED TO THREE (3) MINUTES TO AN AGENDA ITEM**
No public comments were made.
3. **CONSIDERATION OF THE REQUEST FOR BIDS FOR THE ROOF REPLACEMENTS AT THE MAGDALEN CAMPUS**
Ms. June Lafoy reported that RFB was published for 14 days and received one bid from B.Ramirez Roofing in the amount of \$40,220.00. The bid will repair the roofs for the following buildings located on Magdalen Street: 2420-The Counseling Center, 244-Broome Hall, and 250-The Haven. On motion of Mr. Stokes, seconded by Mr. Houston, the Board of Trustees unanimously voted to accept the bid of B.Ramirez Roofing. Motion carried.
4. **NEXT MEETING SCHEDULE/ADJOURNMENT**
The next meeting is tentatively scheduled for January 26, 2017. It was noted that the 26th might not be a good day so the Board will entertain a different date. At approximately, 4:49 p.m. the meeting was adjourned.