



A Special Called Meeting of the Board of Trustees of Metrocare Services will be held on November, 16, 2025, at approximately 4 p.m. The meeting will take place at 3242 Remond Dr., Dallas, TX 75211 in the Board Room (5th Floor). Please park your cars on level 3 and take the elevator to level 5 to access the Board Conference Room.

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 accommodation can be provided to assist you.

A portion of the meeting may be closed for purposes permitted by the Texas Open Meetings Act, Texas Government Code, Section 551.001 et seq., including but not limited to the following sections and purposes:

- Tex. Gov't Code § 551.071 – Consultation with attorney to seek advice on legal matters.
- Tex. Gov't Code § 551.072 – Discussion purchase, exchange, lease, or value of real property.
- Tex. Gov't Code § 551.073 – Deliberations regarding gifts and donations.
- Tex. Gov't Code § 551.074 – Deliberations regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- Tex. Gov't Code § 551.076 – Deliberations regarding security devices or security audits.

Kenneth R. Bernstein, Chairman
Metrocare Board of Trustees

Anthony Farmer, Vice Chair
Metrocare Board of Trustees

John W. Burruss, M.D.
Chief Executive Officer

BOARD OF TRUSTEES

Kenneth R. Bernstein
Chairman

Anthony Farmer
Vice Chairman

Stacy G. Cantu
Secretary

Noel O. Santini, M.D.

Jaime Walkowiak

Sonnia R. Ortega

Ivette Marquez

Ryan J. Garcia

Crystal Garland

Agenda

November 16, 2025 @ 4 p.m.

Special Called Board Meeting

3242 Remond Dr.
Dallas, Texas 75211 (Board
Room 5th Flr.)

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS

FILED: Nov 11, 2025, 2:52 pm

BY DEPUTY:
Brandon J. Mathurin

Mr. **Call Meeting to Order & Declaration of Quorum**
Bernstein

Mr. **Public Comment:** Limited to two minutes (*only those registered*)
Farmer

Mr. **Ratification of Board Approval of Board Resolution to Approve the Issuance**
Wilson **of Revenue Bonds, Series 2025**

Approval of Working Capital for Directed Payment Program IGT

Mr. **Adjournment**
Bernstein