



**MORRIS COUNTY COLLABORATIVE
SPECIAL CALLED BOARD MEETING
Agenda and Minutes
September 25th, 2025 2:00 p.m.**

MCC Building – 200 Jefferson St, Daingerfield, TX 75638

This meeting will be held in Closed Session. Attendance is limited to the Chairman Pro Tem, the Committee Chair, restructuring consultants, designated staff, and only those Board Members selected by the Chairman Pro Tem.

I. OPENING CEREMONIES - Call to order, Opening Prayer, Roll Call

David Mims Joe Austin Daryl Martin Carolyn Traylor
Beverly Austin (chair)

**II. ORDER OF BUSINESS - DISCUSSION AND ACTION ITEMS:
SUBJECTS TO BE DISCUSSED OR UPON WHICH FORMAL ACTION MAY BE
TAKEN**

I. Discuss and consider approval of the removal of former board members as signees on the Savings and Checking accounts at Texas Heritage Bank:

Former board members to be removed from savings account at Texas Heritage:

Greg Frazier Maudie Peters Joan Cook Andrea Caraway

Current board members to be added to savings account at Texas Heritage:

Margine Mims Don Martin Joe Austin

Former board members to be removed from checking account at Texas Heritage:

Greg Frazier Maudie Peters Jeri Chism

Current board members to be added to checking account at Texas Heritage:

Margine Mims Don Martin Joe Austin

A motion was made by Joe Austin to approve the changes as presented to the accounts at Texas Heritage. Don Martin seconded the motion. No discussion followed and the motion carried.

III. ANNOUNCEMENTS – next meeting will be held on Tuesday, September 30th at 5:30 pm at the MCC building and zoom.

IV. ADJOURNMENT/CLOSING PRAYER – Meeting adjourned at 3:00 pm

*Agenda approved by David Mims, Chairman Pro Tem
September 25, 2025*

During the Morris County Collaborative restructuring period, all meetings will be held in Closed Session. Attendance is limited to the Chairman Pro Tem, the Committee Chair, restructuring consultants, designated staff, and only those current Board Members designated by the Chairman Pro Tem to attend. These sessions are intended solely for governance, restructuring, and compliance matters. No outside guests or non-members are permitted during this time.