



*The Board of Governors of the  
PUBLIC EMPLOYEE BENEFITS COOPERATIVE OF NORTH TEXAS  
North Central Texas Council of Governments*

April 2, 2025, at 2:00 PM

*Meeting Information*

*600 Six Flags Drive*

*Arlington, Texas 76011*

*3<sup>rd</sup> Floor, PEBC Conference Room*

*Join Microsoft Teams Meeting*

1 -903-508-4574 Conference ID: 105 787 288#

## **Agenda**

### **I. CALL TO ORDER AND APPROVAL OF MINUTES**

**Bob Wilson**

Meeting Minutes, February 26<sup>th</sup>, 2025

### **II. ACTION ITEMS**

**Roxie Held**

- Formalize the New Executive Team (Tarrant, Dallas, Denton HR Directors).
- Approve authority for Roxie Held to act on behalf of executive team decisions.
- Approve legal services agreement with Haynes and Boone, LLP not to exceed \$15,000.

### **III. Adjournment**

**RECEIVED**  
8:13 O'clock A M

**MAR 28 2025**

Lila Deakle, Co. Clerk  
PARKER COUNTY, TEXAS  
By MD Deputy