



November 08, 2017

Judge Loyd Neal
Nueces County Courthouse
901 Leopard Street
Corpus Christi, Texas 78401

Dear Judge Neal,

As the Board Chair for the Behavioral Health Center of Nueces County (BHCNC) I must inform you that one of my Board members has resigned her position effective November 2017, Ms. Elsa Adams. She has advised via email that she is moving from Nueces County and will no longer be part of the Board of Trustees.

Ms. Adams does not hold an official title with the Board (Chair, Vice-Chair, Treasurer, and Secretary) and is a member in good standing. Her departure will be missed by the Board of Trustees, Planning Network Advisory Committee, staff and thousands of persons served, since becoming a Board member in 2014.

BYLAWS of Behavioral Health center of Nueces County

ARTICLE SIX

BOARD OF TRUSTEES

Section 3. Resignations. No resignation of a Trustee shall be effective unless submitted to the Chair of the Board in writing and signed by the Trustee who is resigning. The vacancy in the Board caused by any such resignation shall be filled by the agency sponsoring the resignee for the unexpired portion of the resigning Trustee's term.

Section 4. Removal. In accordance with the Commissioners' appointment process, a Trustee shall be deemed to have resigned from the Board if the Trustee fails to attend: (A) three (3) consecutive regularly scheduled meetings, or (B) fails to attend a total of five (5) regularly scheduled meetings in any calendar year. If a Trustee, who has been deemed to have resigned, fails to resign or remove herself/himself from the Board, the Commissioners' Court shall remove the Trustee by order and replace the Trustee through the regular appointment process.

Section 11. Board Officer Vacancies. A vacancy of any Board office due to death, resignation, removal or any other cause whatsoever, shall be filled from the remaining Board

membership for the unexpired term of the office. The Board shall fill such vacancy during any regular meeting or at a special meeting called for that purpose.

As per Board Policy Board policy II.B: In accordance with the Commissioners Court Appointment Process, a member of the Board of Trustees shall be deemed to have resigned from the Board upon missing the fifth regular Board meeting or the third consecutive regular Board meeting in any calendar year. If a member so fails to resign and remove himself, the Commissioners Court shall remove said member by order and replace that member through the regular appointment process.

Ms. Adams term on the Board expires on April 2019, please advise if her position will be filled immediately or during regular nominating process.

Yours truly,

A handwritten signature in cursive script that reads "Pamela L. Brower".

Pamela L. Brower
Chair
Board of Trustees