

A G E N D A

A regular meeting of the Senior Center Advisory Committee to be held at the Senior Center, 122 Park Hills Drive, Waxahachie, Texas on ***August 19, 2026 at 1:30 p.m.***

BOARD MEMBERS: Kelly Saunders, Chairman
Tiki Walker Smith, Vice Chairman
Carrie Lewis
Vaughn Franks
Hermelinda Fernandez
Joe Tolbert
Shannon Childs

1. Call to Order
2. Invocation
3. ***Public Comments:*** Persons may address the Senior Center Advisory Committee on any issues. This is the appropriate time for citizens to address the Committee on any concern whether on this agenda or not. In accordance with the State of Texas Open Meetings Act, the Committee may not comment or deliberate such statements during this period, except as authorized by Section 551.042, Texas Government Code. ***Speakers must observe the three (3) minute time limit.***

In order to be recognized during Public Comments, please complete a Public Appearance Card located at the entrance of the meeting room. Please present the card to the City Secretary, or their designee, ten (10) minutes before the start of the business meeting.

4. Approval of minutes for Senior Center Advisory Committee meeting of July 8, 2026
5. Discuss and consider financial report on Senior Center, Inc. for period ending July 31, 2026
6. Discuss Senior Center expansion study and take any necessary action
7. Adjourn

The Senior Center Advisory Committee reserves the right to go into Executive Session as authorized by Section 551.071(2) of the Texas Government Code, for the purpose of seeking confidential legal advice from legal counsel on any agenda item listed herein.

ACCESSIBILITY STATEMENT

This meeting location is wheelchair-accessible. Parking for mobility-impaired persons is available. Any request for sign interpretive services must be made forty-eight hours ahead of the meeting. To make arrangements, call the ADA Coordinator at (469) 309-4000 or (TDD) 1-800-RELAY TX

Notice of Potential Quorum

***One or more members of the Waxahachie City Council may be present at this meeting.
No action will be taken by the City Council at this meeting.***

Senior Center Advisory Committee
July 8, 2026

A regular meeting of the Senior Center Advisory Committee was held at the Senior Center, 122 Park Hills Drive, Waxahachie, Texas on Wednesday, July 8, 2026 at 1:30 p.m.

Members Present: Tiki Walker Smith, Vice Chairman
Carrie Lewis
Vaughn Franks
Hermelinda Fernandez
Shannon Childs

Members Absent: Kelly Saunders, Chairman
Joe Tolbert

Others Present: John Smith, Director, Senior Citizens Center
Chris Wright, Council Representative

1. Call to Order

Vice Chairman Tiki Walker Smith called the meeting to order.

2. Invocation

Director John Smith gave the invocation.

3. Public Comments

None.

4. Approval of minutes for Senior Center Advisory Committee meeting of February 18, 2026

Action:

Carrie Lewis moved to approve the minutes of the Senior Center Advisory Committee meeting of February 18, 2026 as presented. Motion was seconded by Shannon Childs and carried unanimously (5-0).

5. Discuss and consider financial report on Senior Center, Inc. for period ending June 30, 2026

Mr. Smith presented the financial report, and there were no questions, concerns, or corrections.

Action:

Vaughn Franks moved to accept the financial report on Senior Center, Inc. for period ending June 30, 2026 as presented. Motion was seconded by Carrie Lewis and carried unanimously (5-0).

6. Discuss Senior Center activities and take any necessary action

Mr. Smith provided updates on upcoming field trips, new exercise equipment, and recently introduced activities, including mahjong.

No action taken.

7. Hear update on Senior Center Expansion Study

Mr. Smith provided an update on the Senior Center Expansion Study conducted by Brinkley Sargent Wiginton Architects.

8. Adjourn

There being no further business, the meeting adjourned at 2:30 p.m.

Respectfully submitted,

John Smith
Director, Senior Citizens Center