

**TEXANA CENTER  
BOARD OF TRUSTEES  
MEETING**

**9:00 A.M. WEDNESDAY, OCTOBER 16, 2019  
4910 AIRPORT AVENUE, ROSENBERG, TEXAS 77471**

***MISSION: To deliver life changing services to people with behavioral health issues and intellectual and developmental disabilities***

- I. CALL TO ORDER, INVOCATION, DETERMINATION OF QUORUM AND RECOGNITION OF GUESTS
- II. SWEARING IN OF ALL BOARD MEMBERS BY VINCENT MORALES, FORT BEND COUNTY COMMISSIONER – PRECINCT 1
- III. RECOGNITION OF ABSENCES
- IV. PUBLIC COMMENT
- V. APPROVAL OF MINUTES
  - July 24, 2019 – Board of Trustees Meeting (Att.V)
- VI. CONSENT AGENDA ITEMS
  - Lease
    - ECI – 104 Industrial Blvd. Ste. 207, Sugar Land, TX (Att.VI)
- VII. THE BOARD WILL CONSIDER AND TAKE ACTION ON THE FOLLOWING ITEMS:
  1. Review and Consider Approval of FY 2020 Texana Center Operational Budget (Att.VII.1)
  2. Review and Consider Approval of FY 2020 Texana Center Organizational Chart (Att.VII.2)
  3. Review and Consider approval of Texana Center Board of Trustees Governing Documents (Att.VII.3)
  4. Review and Consider Acceptance of the Planning and Network Advisory Committee (PNAC) Report(Att.VII.4)
  5. Review and Consider Honoring Dianne Wilson as a “LifetimeTrustee Emeritus” (Att VII.5)
  6. Review and Consider Approval of Behavioral Healthcare Quality Management Plan (Att VII.6)
- VIII. THE BOARD WILL DISCUSS THE FOLLOWING ITEMS WITH NO ACTION REQUIRED:

1. 4<sup>th</sup> Qtr FY 2019 Financial Report (Att.VIII.1)
2. Board Education – IDD Provider Services (Att.VIII.2)

IX. EXECUTIVE SESSION

AN EXECUTIVE (CLOSED) SESSION WILL BE HELD FOR THE FOLLOWING PURPOSES:

1. Deliberation Regarding Current, Pending, or Anticipated Litigation
  - Boson v. Texana Center

X. RETURN TO OPEN SESSION AND CONSIDER TAKING ACTION ON THE FOLLOWING:

1. Deliberation Regarding Current, Pending, or Anticipated Litigation
  - Boson v. Texana Center

XI. NEXT BOARD OF TRUSTEES MEETING – January 22, 2020

XII. ANNOUNCEMENTS

XIII. ADJOURN

XIV.OPTIONAL ACTIVITY: Tour of Rosenberg Children’s Center for Autism