



**TEXANA CENTER
BOARD OF TRUSTEES MEETING
9:00 A.M. WEDNESDAY, May 21, 2025
2330 GRAEBER ROAD, ROSENBERG, TEXAS 77471**

MISSION: To deliver positive life changing services to people with mental health issues, autism and developmental disabilities.

- I. CALL TO ORDER, INVOCATION, DETERMINATION OF QUORUM AND RECOGNITION OF GUESTS
- II. RECOGNITION OF ABSENCES
- III. PUBLIC COMMENT
- IV. APPROVAL OF MINUTES
 1. February 19, 2025 – Board of Trustees Meeting
- V. THE BOARD WILL DISCUSS THE FOLLOWING ITEMS WITH NO ACTION REQUIRED:
 1. Review of the FY 2025 Financial Report through March 31, 2025
- VI. THE BOARD WILL CONSIDER AND TAKE ACTION ON THE FOLLOWING ITEMS:
 1. Review and Consider Approval of the PNAC Reports and Appointment of New Member
 2. Review and Consider Approval of Audit Engagement of Independent Auditor for Current Year Ending August 31, 2025
 3. Review and Consider Recommendation for IDD Waiver Services
 4. Review and Consideration Recommendation for Sale of Real Property
- VII. NEXT BOARD OF TRUSTEES MEETING – July 23, 2025
- VIII. ANNOUNCEMENTS

The Texas Council Conference will be held at the Sheraton Dallas Hotel in Dallas from June 25, 2025, through June 27, 2025.
- IX. ADJOURN