



**Texana Center
Board of Trustees Meeting
9:00 am Wednesday, October 22, 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. July 23, 2025 – Board of Trustees Meeting
- V. THE BOARD WILL CONSIDER AND TAKE ACTION ON THE FOLLOWING ITEMS:
 1. Review and Consider Approval of the PNAC Report
 2. Review and Consider Approval of the FY 2026 Operating Budget
 3. Review and Consider Approval of the Sale of Group Home Located at 514 Dovecoft Lane, Rosenberg
 4. Review and Consider Approval of Resolution of Appreciation to Retiring Board Chair Sue Fagan
 5. Review and Consider Approval of Organizational Chart
- VI. THE BOARD WILL DISCUSS THE FOLLOWING ITEMS WITH NO ACTION REQUIRED:
 1. Review of the 4th Quarter 2025 Financial Report
 2. Update of the Transition of IDD Medicaid Waiver Services
 3. Discussion of Facilities Considerations
 4. Review of Recent Audits – Children’s Autism Program
 5. Board Training – SB 26 Dashboards
- VII. NEXT BOARD OF TRUSTEES MEETING – January 21, 2026
- VIII. ANNOUNCEMENTS
- IX. ADJOURN