



Texana Center
Board of Trustees Meeting
9:00 am Wednesday, October 23, 2024
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 24, 2024 – Board of Trustees Meeting
- V. APPROVAL OF CONSENT AGENDA ITEMS #1 - 4 (*Unless removed from consent agenda, items identified within the consent agenda will be acted on at one time*)
- VI. THE BOARD WILL CONSIDER AND TAKE ACTION ON THE FOLLOWING ITEMS:
 1. Review and Consider Approval of the PNAC Report and Appointment of New Member
 2. Review and Consider Approval of the Behavioral Health Utilization Management and Continuous Quality Improvement Plans
 3. Review and Consider Approval of the FY 2025 Operating Budget
 4. Review and Consider Approval of the Sale of Two Group Homes (One in El Campo and one in Sugar Land)
- VII. THE BOARD WILL DISCUSS THE FOLLOWING ITEMS WITH NO ACTION REQUIRED:
 1. Review of the 4th Quarter FY 2024 Financial Report
 2. Review of Recent Audits
 3. Thank You Letter to Legislators
 4. Board Training – Review of Board Policies/By-Laws and Board Responsibilities
 5. Board Retreat – Discussion of Dates/Times and Topics
- VIII. NEXT BOARD OF TRUSTEES MEETING – January 22, 2025



IX. ANNOUNCEMENTS

Tentative Date for New Rosenberg Clinic “Topping Off” Ceremony – January 22, 2025

X. ADJOURN