

**TEXANA CENTER
BOARD OF TRUSTEES MEETING
AGENDA**

**9:00 A.M. WEDNESDAY, DECEMBER 9, 2015
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. RECOGNITION OF ABSENCES
- III. PUBLIC COMMENT

- IV. APPROVAL OF MINUTES
 1. September 23, 2015 – Board of Trustees Meeting (Att.IV.1)
 2. October 7, 2015 – Board of Trustees Meeting (Att.IV.2)

- V. CONSENT AGENDA ITEMS
 - Approval of Leases – (Att.V)

- VI. THE BOARD WILL CONSIDER AND TAKE ACTION ON THE FOLLOWING ITEMS:
 1. Review and Consider Approval of Financial Reports (Att.VI.1)
 2. Review and Consider Approval of FY 2016 Budget Revision (Att.VI.2)
 3. Review and Consider Approval of Change to the Crossroads Villas Board of Directors (Att.VI.3)
 4. Planning & Network Advisory Committee – Review and Consider Appointment of new Members

- VII. THE BOARD WILL DISCUSS THE FOLLOWING ITEMS WITH NO ACTION REQUIRED:
 - Update on Matagorda County IDD Services

- VIII. EXECUTIVE SESSION

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

 - Deliberation Regarding Current, Pending, or Anticipated Litigation

- Madhu Rao v. Texana Center
- Puleo v. Texana Center
- Jessica Spencer and Shalaina James v. Texana Center

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

- Deliberation Regarding Current, Pending, or Anticipated Litigation

X. OTHER BUSINESS

XI. NEXT BOARD OF TRUSTEES MEETING – January 27, 2016

XII. ANNOUNCEMENTS

- Texana Center IDD Christmas Parties – Refer to handout distributed which details dates and locations

XIII. ADJOURN