

**TEXANA CENTER
BOARD OF TRUSTEES MEETING
AGENDA**

**9:00 A.M. WEDNESDAY, MARCH 23, 2016
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. CHECK PRESENTATION BY ANDREW GRAESSER WITH ENTERPRISE HOLDINGS FOUNDATION

V. APPROVAL OF MINUTES

- January 27, 2016 – Board of Trustees Meeting (Att.V)

VI. CONSENT AGENDA ITEMS

- Approval of Leases (Att.VI)
 - a. Texana Learning Center at Matagorda County
 - b. Ward Bend Group Home at Colorado County

VII. THE BOARD WILL CONSIDER AND TAKE ACTION ON THE FOLLOWING ITEMS:

- 1. Review and Consider Approval of February 2016 Financial Reports (Att.VII.1)
- 2. Review and Consider Approval of PNAC Recommendation (Att.VII.2)
- 3. Review and Consider Engagement of Independent Auditor for year ended August 31, 2016 (Att.VII.3)

VIII. THE BOARD WILL DISCUSS THE FOLLOWING ITEMS WITH NO ACTION REQUIRED:

- Update on DSHS Financial Review

IX. 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

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

- Deliberation Regarding Current, Pending, or Anticipated Litigation

XI. OTHER BUSINESS

XII. NEXT BOARD OF TRUSTEES MEETING – May 25, 2016

XIII. ANNOUNCEMENTS

- Texana Tee Off – Weston Lakes Country Club, Monday, April 11, 2016
- Annual Texas Council Conference – Grand Hyatt, San Antonio – June 22-24, 2016

XIV. ADJOURN