

**TEXANA CENTER  
BOARD OF TRUSTEES MEETING  
AGENDA**

**9:00 A.M. WEDNESDAY, DECEMBER 6, 2017  
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
  - September 27, 2017 – Board of Trustees Meeting (Att.IV)
- V. THE BOARD WILL CONSIDER AND TAKE ACTION ON THE FOLLOWING ITEMS:
  1. Review and Consider Acceptance of the Planning and Network Advisory Committee (PNAC) Report (Att.V.1)
  2. Review and Consider Approval of Planning and Network Advisory Committee (PNAC) Member Kortney Estep Representing Austin County
  3. Review and Consider Approval of FY 2018 - 19 Strategic Goals (Att.V.3)
  4. Review and Consider Approval of Updated Board Policies & By-Laws (Att.V.4)
  5. Review and Consider Approval of FY 2018 Organizational Chart (Att.V.5)
  6. Review and Consider Approval of Line of Credit (Att.V.6)
  7. Review and Consider Approval of Brokerage Account (Att.V.7)
- VI. THE BOARD WILL DISCUSS THE FOLLOWING ITEMS WITH NO ACTION REQUIRED:
  1. Website Demonstration
  2. Staff Turnover Data (Att.VI.2)
  3. Texana Center Signage
  4. October 2017 Financial Report (Att.VI.4)
  5. Harvey Update
  6. Update on HCS Program
- VII. EXECUTIVE SESSION

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

- Deliberation Regarding Current, Pending, or Anticipated Litigation
  - Ortiz v. Texana Center

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

- Deliberation Regarding Current, Pending, or Anticipated Litigation
  - Ortiz v. Texana Center

IX. NEXT BOARD OF TRUSTEES MEETING – January 24, 2018

X. ANNOUNCEMENTS

- Texana Learning Centers 2017 Holiday Schedule
- Texana Annual Tee-Off – March 19, 2018, Weston Lakes Country Club, Fulshear, Texas

XI. ADJOURN