

**TEXANA CENTER
BOARD OF TRUSTEES MEETING
AGENDA
9:00 A.M. WEDNESDAY, AUGUST 2, 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
 - May 24, 2017 – Board of Trustees Meeting (Att.IV)

- V. CONSENT AGENDA ITEMS
 - Approval of Leases (Att.V)
 - Wagon Wheel Group Home – ARC of Fort Bend

- VI. THE BOARD WILL CONSIDER AND TAKE ACTION ON THE FOLLOWING ITEMS:
 1. Review and Consider Approval of June 2017 Financial Reports (Att.VI.1)
 2. Review and Consider Approval of CEO Evaluation Format (Att.VI.2)
 3. Review and Consider Approval of FY 2018 Nomination of Officers for the Texana Center Board of Trustees (Att.VI.3)
 4. Review and Consider Approval of FY 2018 Trustee Committee Appointments (Att.VI.4)
 5. Review and Consider Approval of FY 2017 Texana Center Holiday Schedule (Att.VI.5)
 6. Annual Review of Investment and Cash Management Procedure (Att.VI.6)
 7. Review and Consider Plan to Address Residential Group Home Vacancies (Att.VI.7)

- VII. 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

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

- Deliberation Regarding Current, Pending, or Anticipated Litigation

IX. NEXT BOARD OF TRUSTEES MEETING – September 27, 2017

X. ANNOUNCEMENTS

XI. ADJOURN