

**TEXANA CENTER
BOARD OF TRUSTEES MEETING
AGENDA**

**9:00 A.M. WEDNESDAY, SEPTEMBER 27, 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. SWEARING IN OF ALL BOARD MEMBERS BY VINCENT MORALES, FORT BEND COUNTY COMMISSIONER – PRECINCT 1
- III. RECOGNITION OF ABSENCES
- IV. PUBLIC COMMENT

- V. APPROVAL OF MINUTES
 - August 2, 2017 – Board of Trustees Meeting (Att.V)

- VI. CONSENT AGENDA ITEMS
 1. Texana Center Leases (Att.VI.1)
 - a. 130 Industrial Lease (ECI)
 - b. 130 Industrial Lease (Autism)
 - c. Texana Center Learning Center @ Eagle Lake

 2. Board Committee Assignments for FY 2018 (Att.VI.2)

- VII. THE BOARD WILL CONSIDER AND TAKE ACTION ON THE FOLLOWING ITEMS:
 1. Review and Consider Approval of PNAC Recommendation (Att.VII.1)
 2. Review and Consider Approval of FY 2018 Budget (Att.VII.2)
 3. Review and Consider Approval of FY 2018 Texana Center Quality Management Program Plan(Att.VII.3)

- VIII. THE BOARD WILL DISCUSS THE FOLLOWING ITEMS WITH NO ACTION REQUIRED:
 - Final update on Hurricane Harvey

- IX. RECESS at 10:45 A.M. (Note: depending on where we are on the agenda, Executive Session may occur prior to the recess)

- Recess to Building D to View Artwork in the Financial Services Area

X. EXECUTIVE SESSION

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

1. Deliberation Regarding Current, Pending, or Anticipated Litigation
 - Ortiz v. Texana Center
2. Deliberation Regarding Personnel Matters
 - FY 2017 Evaluation of the CEO and Consider Taking Action Regarding Compensation and Benefits

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

1. Deliberation Regarding Current, Pending, or Anticipated Litigation
 - Ortiz v. Texana Center
2. Deliberation Regarding Personnel Matters
 - FY 2017 Evaluation of the CEO and Consider Taking Action Regarding Compensation and Benefits

XII. NEXT BOARD OF TRUSTEES MEETING – Wednesday, December 6, 2017

XIII. ANNOUNCEMENTS

- Texana Trot – November 18, 2017, 8:00 A.M. at Cross Creek Ranch in Fushear

XIV. ADJOURN