

**TEXANA CENTER
BOARD OF TRUSTEES MEETING
AGENDA**

**9:00 A.M. WEDNESDAY, JANUARY 24, 2018
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
 - December 6, 2017 – Board of Trustees Meeting (Att.IV)
- V. CONSENT AGENDA ITEMS
 - Texana Center Leases (Att.V)
 - Rustic Trail Group Home – Arc of Fort Bend County
- VI. THE BOARD WILL CONSIDER AND TAKE ACTION ON THE FOLLOWING ITEMS:
 - Review and Consider Approval FY 2017 Financial Audit Report (Att.VI)
- VII. THE BOARD WILL DISCUSS THE FOLLOWING ITEMS WITH NO ACTION REQUIRED:
 1. Update on IDD Provider Services (Att.VII.1)
 2. Update on Crossroads Villas
 3. Update on the Fulshear Development Project
- VIII. EXECUTIVE SESSION

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

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

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

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

X. NEXT BOARD OF TRUSTEES MEETING – March 28, 2018

XI. ANNOUNCEMENTS

- Changing Lives Breakfast – February 8, 2018, Weston Lakes Country Club
- Texana Annual Tee-Off – March 19, 2018, Weston Lakes Country Club

XII. ADJOURN