

**TEXANA CENTER  
BOARD OF TRUSTEES MEETING  
AGENDA  
9:00 A.M. WEDNESDAY, MARCH 28, 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
  - January 24, 2018 – 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 the Purchase of Property Adjacent to the Beasley Group Home (Att.V.2)
- VI. THE BOARD WILL DISCUSS THE FOLLOWING ITEMS WITH NO ACTION REQUIRED:
  1. FY 2017 Compliance Report (Att.VI.1)
  2. FY 2018 February Financial Report (Att.VI.2)
  3. Update on Fulshear Campus Phase I
  4. TxHmL Audit
- 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 – May 23, 2018

X. ANNOUNCEMENTS

- Texas Council Conference – June 20-22, 2018, Sheraton Dallas Hotel – 400 N. Olive Street, Dallas, TX. 75201

XI. ADJOURN