

**TEXANA CENTER
BOARD OF TRUSTEES
MEETING**

**9:00 A.M. WEDNESDAY, JULY 25, 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
 - March 28, 2018 – Board of Trustees Meeting (Att.IV)
- V. CONSENT AGENDA ITEMS
 1. Board Committee Assignments (Att.V.1)
 2. Approval of Leases (Att.V.2)
 - a. Brazos Glen Group Home
 - b. Learning Center at Wharton
 - c. Children’s Center for Autism – 130 Industrial
- VI. THE BOARD WILL CONSIDER AND TAKE ACTION ON THE FOLLOWING ITEMS:
 1. Review and Consider Approval of FY 2018 Audit Engagement (Att.VI.1)
 2. Review and Consider Approval of the FY 2019 Board of Trustees Meeting Schedule (Att.VI.2)
 3. Annual Review of Investment and Cash Management Procedure (Att.VI.3)
 4. Review and Consider Approval of 2018-2019 Nomination of Officers of the Board of Trustees of Texana Center (Att.VI.4)
- VII. THE BOARD WILL DISCUSS THE FOLLOWING ITEMS WITH NO ACTION REQUIRED:
 1. Report on April ED Consortium & Texas Council
 2. FY 2018 June Financial Report (Att.VII.2)
- VIII. EXECUTIVE SESSION

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

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

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

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

X. NEXT BOARD OF TRUSTEES MEETING – October 17, 2018

XI. ANNOUNCEMENTS

XII. ADJOURN