

**TEXANA CENTER
BOARD OF TRUSTEES
MEETING**

**9:00 A.M. WEDNESDAY, JANUARY 23, 2019
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
 - October 24, 2018 – Board of Trustees Meeting (Att.IV)
- V. THE BOARD WILL CONSIDER AND TAKE ACTION ON THE FOLLOWING ITEMS:
 - Review and Consider Approval of Annual Financial Audit (Att.V)
- VI. THE BOARD WILL DISCUSS THE FOLLOWING ITEMS WITH NO ACTION REQUIRED:
 1. 1st Qtr. FY 2019 Financial Report (Att.VI.1)
 2. Report on HCS Audit
- VII. NEXT BOARD OF TRUSTEES MEETING – April 24, 2019
- VIII. ANNOUNCEMENTS
 - 34th Annual Texas Council Conference – Westin Galleria – Houston, TX
June 19-21, 2019
- IX. ADJOURN