

**TEXANA CENTER
BOARD OF TRUSTEES
MEETING**

**9:00 A.M. WEDNESDAY, APRIL 28, 2021
2330 GRAEBER ROAD, 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 20, 2021 – Board of Trustees Meeting (Att.IV)
- V. THE BOARD WILL CONSIDER AND TAKE ACTION ON THE FOLLOWING ITEMS:
 1. Review and Consider Approval of Audit Engagement of Independent Auditor for Current Year Ending 8/31/2021 (Att.V.1)
 2. Review and Consider Approval of PNAC Report and Appointment of New Members to the PNAC Committee (Att.V.2)
- VI. THE BOARD WILL DISCUSS THE FOLLOWING ITEMS WITH NO ACTION REQUIRED:
 1. 2nd Qtr. FY 2021 Financial Report (Att.VI.1)
 2. Report on the Closure of Old Caney Group Home
 3. Board Training for Authority Services (Att.VI.3)
 4. Board Training on Certified Community Behavioral Health Clinics (CCBHC)
 5. Status of Future Board Meetings (In-Person/Zoom)
- VII. EXECUTIVE SESSION

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

 1. Deliberation Regarding Current, Pending, or Anticipated Litigation
 - Mona El Saved VS Gwendolyn Yvonne Lewis and Texana Center
 2. Proposed Property Purchase

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

1. Deliberation Regarding Current, Pending, or Anticipated Litigation
 - Mona El Saved VS Gwendolyn Yvonne Lewis and Texana Center
2. Proposed Property Purchase

IX. NEXT BOARD OF TRUSTEES MEETING – July 28, 2021

X. ANNOUNCEMENTS

- 35th Annual Texas Council Conference has been re-scheduled for November 17, 2021 through the November 19, 2021 at the Renaissance Hotel in Austin

XI. ADJOURN