

**TEXANA CENTER  
BOARD OF TRUSTEES  
MEETING**

**9:00 A.M. WEDNESDAY, JULY 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
  - April 28, 2021 – Board of Trustees Meeting (Att.IV)
- V. APPROVAL OF CONSENT AGENDA ITEMS #1 - 4 (*Unless removed from consent agenda, items identified within the consent agenda will be acted on at one time*)
  1. Texana Center Board of Trustees and Board Assignments Committee Assignments FY 2022 (Att.V.1)
  2. Review and Consider Approval of FY 2022 Nomination of Officers of the Board of Trustees of Texana Center (Att.V.2)
  3. Review and Consider Approval of Board of Trustees Meeting Schedule for FY 2022 (Att.V.3)
  4. Annual Review of Investment and Cash Management Procedure (Att.V.4)
- VI. THE BOARD WILL CONSIDER AND TAKE ACTION ON THE FOLLOWING ITEMS:
  1. Review and Consider Approval of Update to Texana Center's Strategic Goals (Att.VI.1)
  2. Review and Consider Approval of the PNAC Report (Att.VI.2)
- VII. THE BOARD WILL DISCUSS THE FOLLOWING ITEMS WITH NO ACTION REQUIRED:
  1. Review of the 3<sup>rd</sup> Qtr. FY 2021 Financial Report (Att.VII.1)
  2. Update on Certified Community Behavioral Health Clinics (CCBHC) Certification
  3. Update on Branding and Messaging Initiative

VIII. EXECUTIVE SESSION

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

- Deliberation Regarding Current, Pending, or Anticipated Litigation
  - Velasquez and Frias v. Texana Center

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

- Deliberation Regarding Current, Pending, or Anticipated Litigation
  - Velasquez and Frias v. Texana Center

X. NEXT BOARD OF TRUSTEES MEETING – October 27,2021

XI. ANNOUNCEMENTS

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

XII. ADJOURN