

**TEXANA CENTER  
BOARD OF TRUSTEES  
MEETING**

**9:00 A.M. WEDNESDAY, APRIL 27, 2022  
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 26, 2022 – 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 8/31/2022 (Att.V.1)
  2. Review and Consider Approval of the February 16, 2022 Planning and Network Advisory Committee Meeting Minutes and any Recommendations by the Committee (Att.V.2)
- VI. THE BOARD WILL DISCUSS THE FOLLOWING ITEMS WITH NO ACTION REQUIRED:
  - 2<sup>nd</sup> Qtr. FY 2022 Financial Report (Att.VI.2)
- VII. EXECUTIVE SESSION

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

  - Deliberation Regarding Current, Pending, or Anticipated Litigation
- VIII. RETURN TO OPEN SESSION AND CONSIDER TAKING ACTION ON THE FOLLOWING:
  1. Deliberation Regarding Current, Pending, or Anticipated Litigation

IX. NEXT BOARD OF TRUSTEES MEETING – July 27, 2022

X. ANNOUNCEMENTS

- The Texas Council Conference will be held in Fort Worth from June 21, 2022 through June 23, 2022.
- Board and SLT Dinner will be held on at 6:30 PM on Tuesday, June 21, 2022 at Bob's Steak & Chop House which is located within the hotel.

XI. ADJOURN