

**TEXANA CENTER
BOARD OF TRUSTEES
MEETING**

**9:00 A.M. WEDNESDAY, JULY 26, 2023
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 26, 2023 – 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 2024 (Att.V.1)
 2. Review and Consider Approval of FY 2024 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 2024 (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 the PNAC Report (Att.VI.1)
 2. Review and Consider Approval to Purchase Property Located at 3027 N. Richmond Road, Wharton (Att.VI.2)
- VII. THE BOARD WILL DISCUSS THE FOLLOWING ITEMS WITH NO ACTION REQUIRED:
 1. Review of the 3rd Qtr. FY 2023 Financial Report (Att.VII.1)

VIII. NEXT BOARD OF TRUSTEES MEETING – October 18, 2023

IX. ANNOUNCEMENTS

X. ADJOURN