



**TEXANA CENTER
BOARD OF TRUSTEES
MEETING**

**9:00 A.M. WEDNESDAY, October 18, 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
 - July 26, 2023 – Board of Trustees Meeting
- V. THE BOARD WILL CONSIDER AND TAKE ACTION ON THE FOLLOWING ITEMS:
 - Review and consider approval of FY 2024 operating budget
 - Review and consider approval of PNAC report
- VI. THE BOARD WILL DISCUSS THE FOLLOWING ITEMS WITH NO ACTION REQUIRED:
 - Review IDD Provider Services FY 2024 Budget Summary and Operating Plan
 - Review 4th Quarter 2023 Financial Report
- VII. AN EXECUTIVE SESSION WILL BE HELD FOR THE FOLLOWING PURPOSE:
 - CEO Annual Evaluation
- VIII. NEXT BOARD OF TRUSTEES MEETING – January 24, 2024
- IX. ANNOUNCEMENTS
- X. ADJOURN