



**TEXANA CENTER**  
**BOARD OF TRUSTEES MEETING**  
*9:00 A.M. Wednesday, April 24, 2024*  
**2330 GRAEBER ROAD, ROSENBERG, TEXAS 77471**

***MISSION: To deliver positive life changing services to people with mental health issues, autism 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
  1. March 25, 2024 – Board of Trustees Meeting
- V. THE BOARD WILL CONSIDER AND TAKE ACTION ON THE FOLLOWING ITEMS:
  1. Review and Consider Approval of Resolution of Appreciation to Retiring Chief Executive Officer George Patterson
  2. Review and Consider Approval of Resolution of Appreciation to Retiring Board of Trustees Member Willie Geer
  3. Review and Consider Approval of FY 2024 Audit Engagement
  4. Review and Consider Approval of PNAC Report
  5. Review and Consider Approval of Authorized Representatives on Texana Center Bank Accounts
  6. Review and Consider Approval of Authorized Representatives on Texana Center TexPool Account
  7. Review and Consider Approval of Authorized Representatives on Texana Center LOGIC Account
  8. Review and Consider Approval of Texana Strategic Goals for FY 2025
- VI. THE BOARD WILL DISCUSS THE FOLLOWING ITEMS WITH NO ACTION REQUIRED:
  1. 2nd Quarter FY 2024 Financial Report
  2. Board Training on Texana Center Compliance Plan
  3. Update on IDD Summit to be Hosted by Texana Center



4. Update on Office of Inspector General (OIG) Audit as required by Senate Bill 26
5. Announcement – Hiring of Director of Behavioral Healthcare Services

VII. NEXT BOARD OF TRUSTEES MEETING – July 24, 2024

VIII. ANNOUNCEMENTS

Texana Center will host an IDD Summit on May 15, 2024, 2- 4 pm at the Graeber Road location. The summit will gather family members, service providers and experts in the field of IDD Services to discuss current challenges faced by IDD Programs and strategies for change.

The Texas Council Conference to be held at the Grand Hyatt Hotel in San Antonio from June 17, 2024 through June 19, 2024.

Texana 25<sup>th</sup> Anniversary Employee Family Fun Day at the George Ranch Historical Park on October 12, 2024.

Business casual shirts with the Texana logo to be ordered for the Texana Board Members. Please review styles and sizes after the meeting today.

IX. ADJOURN