



**TEXANA CENTER  
BOARD OF TRUSTEES MEETING  
10:00 A.M. WEDNESDAY, FEBRUARY 19, 2025  
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

- October 23, 2025 – Board of Trustees Meeting

V. THE BOARD WILL CONSIDER AND TAKE ACTION ON THE FOLLOWING ITEMS:

1. Review and Consider Approval of Financial Audit for year ended August 31, 2024

VI. BOARD TRAINING WITH NO ACTION REQUIRED

- Supplemental Funding
- Fund Balance
- Legislative Direction
- Service Delivery System
- Right Sizing
- Facilities Planning

VII. NEXT BOARD OF TRUSTEES MEETING – April 23, 2025

VIII. ANNOUNCEMENTS

The Texas Council Conference will be held at the Sheraton Dallas Hotel in Dallas from June 25, 2025 through June 27, 2025.

IX. ADJOURN