



**TEXANA CENTER  
BOARD OF TRUSTEES MEETING  
9:00 A.M. WEDNESDAY, July 23, 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
  1. May 21, 2025 – Board of Trustees Meeting
- V. THE BOARD WILL DISCUSS THE FOLLOWING ITEMS WITH NO ACTION REQUIRED:
  1. Review of the Third Quarter FY 2025 Financial Report
  2. Update on the Transition of IDD Medicaid Waiver Services
- VI. THE BOARD WILL CONSIDER AND TAKE ACTION ON THE FOLLOWING ITEMS:
  1. Review and Consider Approval of the PNAC Report
  2. Review and Consider Approval of Sale of Property at 123 First Street, El Campo (El Campo Learning Center)
  3. Approval of FY 2026 Officers of the Board of Trustees of Texana Center
  4. Approval of the FY 2026 Meeting Schedule of the Board of Trustees of Texana Center
  5. Annual Review of Investment and Cash Management Procedure
  6. Review and Consider the Creation of a CCBHC Advisory Board to Comply with T-CCBHC Criteria
  7. Review and Consider the Approval of Vince Bryant as the Designated Veteran on the Board of Trustees of Texana Center
- VII. AN EXECUTIVE CLOSED SESSION WILL BE HELD FOR THE FOLLOWING PURPOSE:
  1. CEO Annual Evaluation



VIII. NEXT BOARD OF TRUSTEES MEETING – October 22, 2025

IX. ANNOUNCEMENTS

X. ADJOURN