



**Texana Center
Board of Trustees Meeting
9:00 AM Wednesday, July 29, 2026
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, 2026 – Board of Trustees Meeting
- V. THE BOARD WILL CONSIDER AND TAKE ACTION ON THE FOLLOWING ITEMS:
 1. Review and Consider Approval of the CEO's Evaluation and Compensation
 2. Review and Consider Approval of the Board of Trustees Officers for FY27
 3. Review and Consider Approval of the Board of Trustees Meetings for FY27
 4. Review and Consider Approval of the Investment and Cash Management Procedure
 5. Review and Consider Approval of the PNAC Report
 6. Review and Consider Approval of the CCBHC Advisory Committee Report
 7. Review and Consider Approval for the Early Redemption and Payoff of MHMR Revenue Bonds, Series 2010
 8. Review and Consider Approval of the New HVAC for 4706 Airport Avenue, Bldg. A
- VI. THE BOARD WILL DISCUSS THE FOLLOWING ITEMS WITH NO ACTION REQUIRED:
 1. Review of the 3rd Quarter 2026 Financial Report
 2. Update on CAO Audit and NCQA
- VII. NEXT BOARD OF TRUSTEES MEETING – October 21, 2026
- VIII. ANNOUNCEMENTS
- IX. ADJOURN