



**Texana Center
Board of Trustees Meeting
9:00 am Wednesday, October 21, 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, INTRODUCTIONS, INVOCATION, DETERMINATION OF QUORUM AND RECOGNITION OF GUESTS
- II. RECOGNITION OF ABSENCES
- III. PUBLIC COMMENT
- IV. APPROVAL OF MINUTES
 1. July 29, 2026 – Board of Trustees Meeting
- V. THE BOARD WILL CONSIDER AND TAKE ACTION ON THE FOLLOWING ITEMS:
 1. Review and Consider Approval of the Planning Network and Advisory Committee Report
 2. Review and Consider Approval of the Certified Community Behavioral Health Advisory Committee Report
 3. Review and Consider Approval of the FY 2027 Operating Budget
 4. Review and Consider Approval of the FY 2027 Organizational Chart
 5. Review and Consider Approval of the Resolution to Update Authorized Representatives for TexPool and LOGIC Accounts
 6. Review and Consider Approval of the FY27-FY28 Behavioral Healthcare Continuous Quality Improvement Plan
 7. Review and Consider Approval of the FY27-FY28 Behavioral Healthcare Utilization Management Plan
 8. Review and Consider Approval of the Crossroads Villas Additional Board Director
- VI. THE BOARD WILL DISCUSS THE FOLLOWING ITEMS WITH NO ACTION REQUIRED:
 1. Review of the FY 2026 Financial Report
 2. Review of the 2026 Behavioral Healthcare Health and Human Services Commission (HHSC) Quality Management Audit
 3. Board Training – Employee Trends



VII. NEXT BOARD OF TRUSTEES MEETING – January 27, 2027

VIII. ANNOUNCEMENTS

Amanda Darr's last day of full-time employment will be December 11, 2026. We will take this time to share our appreciation with Amanda and to wish her well in retirement.

IX. ADJOURN