



**Texana Center
Board of Trustees Meeting
9:00 am Wednesday, July 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. April 24, 2024 – Board of Trustees Meeting

- V. APPROVAL OF CONSENT AGENDA ITEMS #1 - 4 (*Unless removed from consent agenda, items identified within the consent agenda will be acted on at one time*)
 1. Approval of FY 2025 Nomination of Officers of the Board of Trustees of Texana Center
 2. Approval of FY 2025 Board and Committee Assignments of the Board of Trustees of Texana Center
 3. Approval of FY 2025 Meeting Schedule of the Board of Trustees of Texana Center
 4. Annual Review of Investment and Cash Management Procedure

- VI. THE BOARD WILL CONSIDER AND TAKE ACTION ON THE FOLLOWING ITEMS:
 1. Review and Consider Approval of the PNAC Report

- VII. THE BOARD WILL DISCUSS THE FOLLOWING ITEMS WITH NO ACTION REQUIRED:
 1. Review of the 3rd Quarter FY 2024 Financial Report
 2. Board Training on Utilization of AI Technologies

- VIII. NEXT BOARD OF TRUSTEES MEETING – October 24, 2024



IX. ANNOUNCEMENTS

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

X. ADJOURN