

REVISED
Board Budget Meeting
August 05, 2024
8:00 am

I. DECLARATION OF QUORUM

II. PUBLIC COMMENTS

III. REVIEW AND COMMENT

- A. Health Insurance Update
(Joseph Gorczyca)
- B. Commercial Insurance Renewal
(Kendra Thomas/Eunice Davis)
- C. Operating Budget Assumptions
(Stan Adams)
- D. Capital Budget Assumptions
(Stan Adams)
- E. FY25-FY27 Strategic Plan
(Wayne Young)

IV. EXECUTIVE SESSION

• **As authorized by §551.071 of the Texas Government Code, the Board of Trustees reserves the right to adjourn into Executive Session at anytime during the course of this meeting to seek legal advice from its attorney about any matters listed on the agenda.**

V. RECONVENE INTO OPEN SESSION

VI. CONSIDER AND TAKE ACTION AS A RESULT OF THE EXECUTIVE SESSION

VII. ADJOURN



Veronica Franco, Board Liaison
Robin Gearing PhD, Chair, Board of Trustees
The Harris Center for Mental Health and IDD



*Note: No decisions or action will be taken during this meeting.