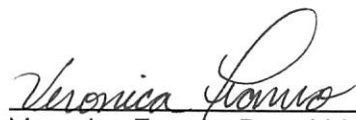


FQHC Board Meeting
September 17, 2024
8:00 am

- I. **DECLARATION OF QUORUM**
- II. **PUBLIC COMMENTS**
- III. **REVIEW AND TAKE ACTION**
 - A. Formally Seat the Board
(*Shaukat Zakaria*)
 - B. Approve the Board By-Laws
(*Shaukat Zakaria*)
 - C. Approve the Co-Applicant Agreement
(*Shaukat Zakaria*)
 - D. Harris Center Integrated Care Articles of Incorporation
(*Shaukat Zakaria*)
 - E. HCIC Annual Operating Budget
(*Stanley Adams*)
 - F. HCIC Annual Capital Budget
(*Stanley Adams*)
- 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
Shaukat Zakaria, Chairman
FQHC Board
The Harris Center for Mental Health and IDD

