

## The Harris Center for Mental Health and IDD 9401 Southwest Freeway Houston, TX 77074 Board Room #109

Annual Board Training October 22, 2024 10:00 am

- I. DECLARATION OF QUORUM
- II. PUBLIC COMMENT
- III. REVIEW AND COMMENT
  - A. Fiduciary Responsibility & Conflicts of Interest
  - B. Procurement
- **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 OF THE EXECUTIVE SESSION

VII. ADJOURN

Veronica Franco, Board Liaison

Robin Gearing, Chair, Board of Trustees

The Harris Center for Mental Health and IDD

\*Note: The Annual Board training is for information only. No decisions or actions will be taken during the training.