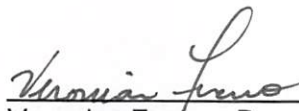


Budget Board Meeting
July 25, 2023
11:30 am

- I. DECLARATION OF QUORUM**
- II. PUBLIC COMMENTS**
- III. REVIEW AND COMMENT**
 - A. Health Insurance Update
(*Joseph Gorczyca*)
 - B. Operating Budget Assumptions
(*Vanessa McKeown*)
 - C. Capital Budget Assumptions
(*Vanessa McKeown*)
- 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, Chair, Board of Trustees
The Harris Center for Mental Health and IDD



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