

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

## Annual Board Training October 24, 2023 11:30 am

- I. DECLARATION OF QUORUM
- II. 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.
  - In accordance with §551.071 of the Texas Government Code, to consult with attorney in Executive session and seek advice and guidance on legal matters. Kendra Thomas, General Counsel; Sarah Langlois, Partner, Spalding Nichols Lamp Langlois; Paul Lamp, Partner, Spalding Nichols Lamp Langlois
- III. RECONVENE INTO OPEN SESSION
- IV. CONSIDER AND TAKE ACTION OF THE EXECUTIVE SESSION

V. ADJOURN

Veronica Fránco, Board Liaison

Shaukat Zakaria, 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.