

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

**Board Budget Workshop**

July 22, 2025  
9:30 am

**I. DECLARATION OF QUORUM**

**II. PUBLIC COMMENTS**

**III. REVIEW AND COMMENT**

- A. Commercial Insurance Renewal  
*(Kendra Thomas/Eunice Davis)*
- B. Operating Budget Assumptions  
*(Stanley Adams)*
- C. Capital Budget Assumptions  
*(Stanley Adams)*

**IV. EXECUTIVE SESSION**

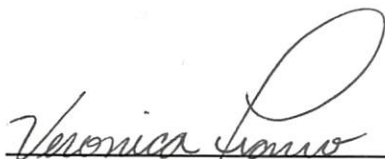
• As authorized by §551.071 of the Texas Government Code, the Board of Trustees reserves the right to adjourn into Executive Session at anytime during the course of this meeting to seek legal advice from its attorney about any matters listed on the agenda.

• Pursuant to 551.071 and 551.074 of the Texas Government Code, consultation with attorney for legal advice on a personnel matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter. Kendra Thomas, General Counsel, Wayne Young, CEO, and Stanley Adams, Chief Executive Officer

**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

