

Annual Board Training
October 28, 2025
10:00 am

I. DECLARATION OF QUORUM

II. PUBLIC COMMENT

III. REVIEW AND COMMENT

- A. The Pillars of Board Service: Compliance with the TOMA, TPIA, and Fiduciary Duties
(*Sarah W. Langlois*)
- B. Board Finance Education - Revenue
(*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 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.**