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Full Board Meeting  
May 06, 2026  
9:00 am

**I. DECLARATION OF QUORUM**

**II. PUBLIC COMMENT**

**III. 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 and 551.074 of the Texas Government Code, consultation with attorney and deliberations about personnel matters related to a CEO search, including, but not limited to, consideration of the establishment of an Ad Hoc CEO Search Committee.

**IV. RECONVENE INTO OPEN SESSION**

**V. CONSIDER AND TAKE ACTION OF THE EXECUTIVE SESSION**

**VI. ADJOURN**

*Veronica Franco*

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**Veronica Franco, Board Liaison  
Robin Gearing, Chair, Board of Trustees  
The Harris Center for Mental Health and IDD**