

Teleconference available
Phone number 1-877-422-8614
Extension 1982338#

***Board Budget Meeting**
August 02, 2021
8:00 am

1446170
07/27/2021 PERSONAL
\$9.00 MPR - NOTICE MTG

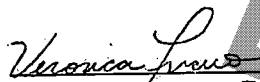
I. DECLARATION OF QUORUM
II. PUBLIC COMMENTS
III. REVIEW AND COMMENT

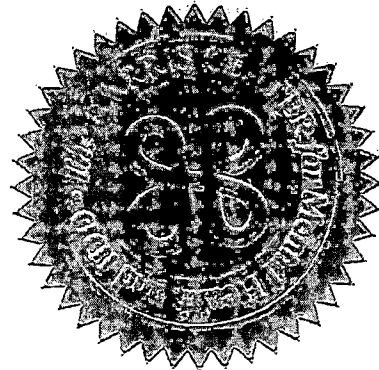
- A. Health Insurance Program
(Wayne Young)
- B. Property and Casualty Insurance Program
(Wayne Young)
- C. Operating Budget Assumptions
(Sean Kim)
- D. Capital Budget Assumptions
(Sean Kim)
- E. FY2022-FY2024 Strategic Plan
(Wayne Young)

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 any time during the course of this meeting to seek legal advice from its attorney about any matters listed on the agenda.

V. ADJOURN


Veronica Franco, Board Liaison
Shaukat Zakaria, Chair, Board of Trustees
The Harris Center for Mental Health and IDD



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


COUNTY CLERK
HARRIS COUNTY, TEXAS

2021 JUL 27 AM 8:29

FILED