Members of the public may access the meeting by dialing +1.888.748.9073; Meeting ID: 944 343 643. A quorum of the Board of will participate in the meeting and will be available to the public. Members of the public may submit comments or ask questions to the Board during consideration of the item and participate in accordance with the Open Meetings Act.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Business Meeting Agenda

Discussion and possible action on the following agenda items

1) Welcome
2) Executive Session for Reasons Permissible by Texas Law (Codes 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, 551.084). Executive Session for Reasons Permissible by Texas Law. Specifically, pursuant to Govt Code sections 551.071, 551.074, 551.072 CEO review, contract, consultation with legal counsel on pending legal matters.
3) Consider and take possible action on position of CEO and contract
4) Consider and take possible action on position of Executive Chairman (4:30 p.m. addendum **this item will not be discussed prior to 4:30 p.m.*)