

Legislation Text

File #: 2018-6441, **Version:** 1

Discuss and consider action to nominate, elect and approve a resolution designating corporate officers for 2018.

The item has been included on the agenda to allow for discussion and potential action. The Board of Directors is expected to retire to executive session under item 7A for discussion regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code, consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code and for deliberations regarding real property pursuant to Chapter 551.072 of the Texas Government Code. Action on this item topic, if any, will be taken in open session under this item.

Deadline for Action

N/A

Fiscal Impact

N/A

Staff Recommendation

Discuss and take action as appropriate.

Drafter

Amy Madison, Executive Director