

Legislation Text

File #: 2019-7390, **Version:** 1

2.) Executive Session Item: Deliberations in accordance with Sections 551.071 and 551.074 of the Texas Government Code to discuss the employment, evaluation and duties of the Executive Director.

This item has been included on the agenda to allow for discussion on its topic. The Board of Directors is expected to retire to executive session on the item for discussion regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code and for deliberations regarding real property pursuant to Chapter 551.072 of the Texas Government Code. No Action will be taken.

Deadline for Action

N/A

Fiscal Impact

No Fiscal Impact.

Staff Recommendation

Drafter

Amy Madison, Executive Director