

## Legislation Text

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**File #:** 2019-7500, **Version:** 1

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2.) Open Session Item: Discuss and consider action on Executive Session items, as needed.

This item has been included on the agenda to allow for discussion and action 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.

**Deadline for Action**

N/A

**Fiscal Impact**

To be determined.

**Staff Recommendation**

Discuss and consider action.

**Drafter**

Amy Madison, Executive Director