



- POSTED BY:
DATE: 4-10-23
TIME: 4:15 p.m.

Jim Callaway
Jim Callaway-Secretary-Treasurer

1. consult with an attorney to seek advice about pending or contemplated litigation or a settlement offer;

2. deliberate regarding the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the **Corporation in negotiations with a third person**;

3. deliberate a negotiated contract for a prospective gift or donation to the Corporation if deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third person;

4. deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a Board member or Corporation employee;

5. receive information from employees or question employees, but not deliberate public business or agency policy that affects public business;

6. deliberate the employment or specific occasions for implementation of security personnel or devices.

The board may also meet in open session on these matters as required by the Texas Open Meetings Act, Texas Government Code §551-102**

***** **Agenda items may be taken out of order at the discretion of the Board Chairman*******