

Community Council of South Central Texas, Inc., (CCSCT)
Central Board of Directors, Executive Committee
Tuesday, August 15, 2017
2:00 p.m.
Guadalupe Valley Electric Co-Op, Community Room
927 North Highway 46, Seguin, Texas 78155

Agenda

1. Call Meeting To Order
2. Establish Quorum
3. Approve Order of Agenda - **(Action Item)**
4. **INFORMATION ITEMS**
 - A. Discussion regarding potential amendment to the CCSCT Board Bylaws, Section 8 B Election of Officers Item 1 - term limits for positions on the Executive Committee.
5. **ACTION AGENDA**
6. **EXECUTIVE SESSION**

The Board may at any time during the meeting close the meeting and hold an Executive Session pursuant to the Texas Open Meetings act codified in Sections 551.071-551.090, Texas Government code which permits closed meetings.

 - A. Pursuant to Tex. Gov't Code, 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;
 - B.
 1. Annual performance evaluation of Bobby Deike, Executive Director:

Org. Standard 7.4 The governing board conducts a performance appraisal of the CEO/executive director within each calendar year.
 2. Annual review and approval of compensation for Bobby Deike, Executive Director:

Org. Standard 7.5 The governing board reviews and approves CEO/executive director compensation within every calendar year.
7. **AJOURNMENT**