

Community Council of South Central Texas, Inc., (CCSCT)
Board of Directors
Executive and Finance Committee Meeting
April 25, 2018 - 1:30 PM
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 AGENDA**
 - A. Weatherization Assistance Program - reorganization of the Weatherization Program and job descriptions.
5. **ACTION AGENDA**
 - A. Consider and approve action regarding the property at 744 W. Kingsbury St. Seguin.
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.

1. Pursuant to Tex. Gov't Code, 551.072(1) to deliberate the possible purchase, sale, lease, or value of real property because deliberation in an open meeting would have a detrimental effect on CCSCT's position to negotiate with a third party
 - a. *Aging/Senior Nutrition Property*

7. ADJOURNMENT

Posted for Public Inspection on this 11th of April 2018 at 1:00 pm by: Kimberly Jonas, Administrative Assistant. This meeting location is wheelchair accessible. Parking for mobility-impaired person is available. Any request for sign interpretive purposes must be made 48 hours in advance of the meeting. To make arrangements, call the Community Council of South Central Texas headquarters at (830) 303-4376.