

Community Council of South Central Texas, Inc., (CCSCT)
Executive Meeting
Wednesday July 22, 2020 1:00 P.M
McKenna Event Center Classroom A
801 W. San Antonio St. New Braunfels, TX 78130

AGENDA

1. Call Meeting To Order
2. Invocation
3. Establish Quorum
4. Approve Order of Agenda - **(Action Item)**
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(2) to hear a complaint or charge against a former employee.
- B. 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.
 1. Complete Executive Director Performance Evaluation
 2. Review and Discuss Executive Director Compensation
- C. 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.
- D. Pursuant to Tex. Gov't Code, 551.071(1) to seek the advice of its attorney about pending or contemplated litigation or a settlement offer.

7. **RECONVENE IN OPEN SESSION**

8. ADJOURNMENT

Posted for Public Inspection on July 14, 2020 Lucy Casares, Executive Administrative Assistant.

Pursuant to HB 2840 and the Texas Open Meetings Act, public comments may be made on any agenda item before or during the Board's consideration of any such agenda item except for matters taken up during any Executive Session which, by State law, is limited to only the Board and legal counsel. Others may be present during Executive Sessions only under exceptional circumstances which will be determined on a case by case basis by a majority vote of the Board. Individuals who may need a translator to address the Board will be given at least twice as much time to make his or her statement as anyone addressing the Board who does not need translation assistance. 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