



## **AGENDA**

### **BOARD MEETING**

November 17, 2021 –1:30 PM

#### **Physical Meeting Location**

6850 Austin Center Blvd., Suite 320, Austin, TX 78731

#### **Videoconference**

Zoom Mtg Link: <https://us02web.zoom.us/j/81407421482>

Zoom ID: 814 0742 1482

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One or more Trustees may participate in the meeting by video conference pursuant to Section 551.127 of the Texas Government Code; provided that a quorum of the Board will be present at the above physical meeting location.

Public comments related to this meeting will be handled as follows: The Chair will ask for public comments, and if a public member requests to speak, the Chair will state that the public member may speak for three minutes.

Members of the public who desire to address the Board regarding an item on this agenda may send an e-mail to [sarah.mccleary@coaers.org](mailto:sarah.mccleary@coaers.org). The comments will be read at the meeting. The deadline for comments will be Noon, Central Time, on Monday, November 15, 2021.

The open portions of this meeting will be recorded and made available to the public upon request.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

The Board may deliberate and take action on any of the following items:

1. Call meeting to order – Chair Noak
2. Call roll of Trustees – Chair Noak
3. Review order of business and establish meeting objectives – Chair Noak
4. Receive Staff report on current Executive Director evaluation process – Russell Nash and Paige Saenz

5. Executive Session – Chair Noak
  - A. Convene into executive session pursuant to Tex. Government Code 551.074 to deliberate the evaluation, employment, and/or duties of the Executive Director
  - B. Reconvene into public session and take action, if any, as determined appropriate
6. Review key meeting takeaways and call for future agenda items – Chair Noak

This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting, the Board reserves the right to adjourn into Executive Session on any of the above posted agenda items in accordance with the following of the Texas Government Code: Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.0785, or 551.089; or Sec. 13, art. 6243n Texas Rev. Civ. Stat.

Posted Date: November 12, 2021  
City Hall, City of Austin



Christopher D. Hanson  
Executive Director