

TO: Board of Directors
Region One Education Service Center

SUBJECT: **Adjournment to Closed or Executive Session Pursuant to Texas Government Code Sections 551.071, 551.072 of the Open Meetings Act**

DATE: December 15, 2015

ITEM 20: Discussion

BACKGROUND AND SIGNIFICANT ISSUES: The Board will move into Executive Session: pursuant to the Texas Government Code Section 551.071, 551.072 of the Open Meetings Act for the following purposes:

- A. Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property
- B. Consultation with legal counsel on pending litigation: Cause No. C-1359-15-E; Region One ESC as Administrative Agent of Texas Energy Center v. Van Brunt & Associates, Inc.

Respectfully submitted,

Dr. Cornelio Gonzalez

Dr. Cornelio Gonzalez
Executive Director

Staff Person(s) Responsible: Dr. Cornelio Gonzalez, Executive Director