BOARD OF TRUSTEES

6/15/2015
RESIGNATION OF BOARD MEMBER
DAN LAWS
ı *item is:
INFORMATION Only
ACTION Item
Receive Input
nd Information: In submitted 5/14/15, effective upon acceptance by the board.
ndation(s): ccept the resignation of board member, effective immediately.

^{*}If, during the course of the meeting, discussion of **any item** on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC (LEGAL)]