BOARD OF TRUSTEES

Date:	02/16/2015
Topic:	ELECTION, MAY 9, 2015
Presenter:	SONDRA MEIL
This agenda *item is:	
X	INFORMATION Only
	ACTION Item
	Receive Input

Background Information:

Important Dates:

March 2nd First day to cancel the election if all deadlines have passed. (Will need to officially cancel at March 9th board meeting.)

March 4th Conduct ballot position drawing, if not canceled.

Recommendation(s):

^{*}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)]