

## **CLOSED SESSION**

Closed Session: A closed session will be held under Provisions of Texas Government Code, Chapter 551, Sections 551.071 and 551.074.

A. Pursuant to Texas Government Code Section 551.071, attorney consultation regarding legal issues related to resignation of Board Member, appointment to fill the vacancy created by the resignation, and roles and responsibilities of Board members and attorney consultation regarding board response to public comments.

B. Pursuant to Texas Government Code Section 551.074, consider and discuss candidates for appointment to fill Board Member vacancy.

Contact Person:  
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