CONSENT AGENDA ITEMS TO BE CONSIDERED

| 2020-06-C1 | Approval of the Minutes of the May 26, 2020 Regular Meeting | pg. 7 |
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| 2020-06-C2 | Presentation of the Personnel Report for June 2020 | pg. 12 |
| 2020-06-C3 | Approval of the Private Offer to Purchase Struck-Off Property | pg. 66 |
| 2020-06-C4 | Report Out of the Finance and Audit Committee of the Annual Review of CAK(Local) – Appropriations and Revenue Sources – Investments | pg. 77 |
| 2020-06-C5 | Report Out of the Finance and Audit Committee and Consideration of Approval of the Authorized Broker/Dealer List | pg. 87 |
| 2020-06-C6 | Consideration of Approval for an Interagency Cooperation Agreement with the Texas Department of Information Resources (DIR) for Participation in the DIR Shared Technology Services Program | pg. 89 |