



REGION 18 EDUCATION SERVICE CENTER

2811 La Force Boulevard, Midland, TX 79706

Notice: Of a Special Meeting of the Board of Directors Wednesday, December 29, 2021 at 11:30 AM, in the Conference Rooms A and B, Region 18 Education Service Center, 2811 La Force Boulevard, Midland, TX 79706. The Board may retire to executive session at any time between the meeting's opening and adjournment for purposes of deliberating business as authorized in Texas Government Code, Title 5, Subchapter D, Sections 551.071-551.074 and 551.076. Action, if any, will be taken in open session. (Texas Government Code Chapter 551.102)

AGENDA

1. Call to Order
2. Invocation
3. Roll Call
4. Audience
5. Action Items
 - a) Consider Adoption of Resolution Authorizing Decision on Health Care Coverage
Deliberation and possible action to adopt a resolution authorizing the Executive Director and the ESC administration to take any and all action necessary to carry out the wishes of the Board, including, but not limited to, completing and submitting to TRS a Statement of Intent and Notice of Election to Discontinue coverage with TRS ActiveCare by December 31, 2021.
6. Executive Session
 - a) Personnel
 - b) Seek and receive legal advice regarding pending litigation in the 250th Judicial District of Travis County, Texas. (Closed Session under Tex. Gov't Code 551.071)
 - c) Consultation with Region 18 ESC general counsel to seek and receive legal advice regarding pending legal matters including, but not limited to, personnel matters and/or pending or contemplated litigation. (Closed Session under Tex. Gov't Code 551.071)
7. Adjourn Meeting
The next regular meeting of the Region 18 Board of Directors is scheduled for February 10, 2022.