

Special Meeting-Legislative Update

Monday, October 21, 2019 6:00 PM

Board Room, 408 2nd Street, Louise, Texas 77455

I. Call to Order

- A. Announcement by the Chairman that a quorum is present, and that the Notice of Meeting had been posted in the time and manner required.
- B. Invocation and Pledge of Allegiance
- C. Welcome Visitors

II. Legislative Update

- A. Holly Wardell with Eichelbaum, Wardell, Hansen, Powell, and Munoz.

III. Action Items

- A. Consider and Possible action to approve BED local as amended for HB 2840

IV. Closed Meeting

- A. The governmental body may go into closed meeting as authorized by V.T.C.A. Government Code Chapter 551 Subchapter D as provided in the Notice of this meeting. The following items may be discussed in Closed Meeting
 - 1. The Board may seek the advice for the governmental body on other matters that are protected by the attorney/client privilege (TGC 551.071);
 - 2. The Board will discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employee. (TGC 551.074)

V. Board to Reconvene For Official Action

- A. The Board will reconvene and take any action deemed necessary based on discussions held in Closed Meeting.

VI. Adjournment

Board Secretary