

Hearing

Monday, August 5, 2024 5:30 PM

BRAZOS CROSSING ADMINISTRATION BUILDING, 3911 AVENUE I, ROSENBERG, Texas
77471

1. **Call to order and establishment of a quorum** **Presenter:** Board
President

2. **Opening of meeting** **Presenter:** Board
President

3. **CLOSED SESSION**

3.A. Adjournment to closed session pursuant to Texas
Government Code Sections 551.071, 551.072,
551.074, and 551.082, the Open Meetings Act, for
the following purposes: (Time _____)

3.A.1. Section 551.074 - For the purpose of
considering the appointment, employment,
evaluation, reassignment, duties, discipline or
dismissal of a public officer or employee or to
hear complaints or charges against a public
officer or employee.

3.A.2. Section 551.072 - For the purpose of
discussing the purchase, exchange, lease or value
of real property

3.A.2.a. Land

3.A.3. Section 551.071 - To meet with the
District's attorney to discuss matters in which
the duty of the attorney to the District under
the Texas Disciplinary Rules of Professional
Conduct of the State Bar of Texas clearly
conflicts with the Open Meetings Act, including
the grievance/complaint hearing.

3.A.3.a. Consider Level III DGBA appeal pursuant
to Tex Gov't Code Sections 551.074 and 551.082

3.A.3.b. Any item listed on the agenda

3.A.3.c. Discuss pending, threatened, or potential
litigation, including school finance litigation

Board Secretary