

# Special Called EOAC Executive Committee Meeting



**Time:** June 06, 2022 12:00 PM - 5:00 PM CDT

**Location:** Boardroom

## Description:

There will be a Special Called Meeting for EOAC Executive Committee Monday, June 6, 2022 at 12:00 PM in the Boardroom.

Join Meeting by Zoom:

<https://us02web.zoom.us/j/87425004133>

Meeting ID: 874 2500 4133

Join Meeting by Phone:

+1 346 248 7799 US (Houston)

Meeting ID: 874 2500 4133

Section	Agenda Item	Presenter	Page
	Call Meeting to Order		
	Establish Quorum		
	Ordering of the Agenda		
	Mission Statement		
	Public Comment		
<b>ACTION</b>	Approve Special Projects Position	Dorothy Marstaller	
<b>DISCUSSION</b>	Real Estate	Dorothy Marstaller	
<b>DISCUSSION</b>	Personnel	Dorothy Marstaller	
	Executive Session 551.071 Private Consultation with boards attorney. 551.702 Discussing purchase, exchange, lease, or value of real property. 551.073 Discussing negotiated contracts for prospective gifts or donations. 551.074 Discussing personnel or to hear complaints against personnel.		
<b>ACTION</b>	Real Estate	Dorothy Marstaller	
<b>ACTION</b>	Personnel	Dorothy Marstaller	

<b>Section</b>	<b>Agenda Item</b>	<b>Presenter</b>	<b>Page</b>
	Adjourn		