

# EOAC Special Called Governing Board of Directors Remote Meeting



**Time:** June 13, 2022 12:00 PM - 2:00 PM CDT

**Location:** Boardroom

## Description:

Remote Meeting

There will be a Special Called Meeting for the EOAC Governing Board of Directors Monday, June 13, 2022 at 12:00 PM. This meeting will be remote.

Join Zoom Meeting

Topic: EOAC Governing Board Special Called Meeting

Time: Jun 13, 2022 12:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87200277296>

**Meeting ID: 872 0027 7296**

Join Meeting By Phone

**+13462487799,,87200277296# US (Houston)**

| Section    | Agenda Item   | Presenter          | Page |
|------------|---|--------------------|------|
|            | Call Meeting to Order   |                    |      |
|            | Establish a Quorum  |                    |      |
|            | Mission Statement   |                    |      |
|            | Public Comment  |                    |      |
| DISCUSSION | Real Estate   | Dorothy Marstaller |      |
|            | Executive Session<br>551.071 Private Consultation with boards attorney.<br>551.702 Discussing purchase, exchange, lease, or value of real property.<br>551.073 Discussing negotiated contracts for prospective gifts or donations.<br>551.074 Discussing personnel or to hear complaints against personnel. |                    |      |

| <b>Section</b> | <b>Agenda Item</b>   | <b>Presenter</b>   | <b>Page</b> |
|----------------|--|--------------------|-------------|
| ACTION         | Real Estate  | Susan Copeland     |             |
| ACTION         | Approve First National Bank of Central Texas as Primary Financial Source | Dorothy Marstaller |             |
| ACTION         | Approve Building Committee Members                                       | Dorothy Marstaller |             |
|                | Adjourn  |                    |             |