

# EOAC Executive Committee Special Called Meeting



**Time:** July 12, 2022 12:00 PM - 4:00 PM CDT

**Location:** Boardroom

## Description:

There will be a Special Called Meeting for the EOAC Executive Committee Tuesday, July 12, 2022 at 12:00 PM

Join By Zoom

<https://us02web.zoom.us/j/88493392763>

Meeting ID: 884 9339 2763

Join by phone

+13462487799,,88493392763# US (Houston)

Section	Agenda Item	Presenter	Page
	Call Meeting to Order		
	Establish Quorum		
	Mission Statement		
	Public Comment		
DISCUSSION	Staff Compensation	Dorothy Marstaller	
<b>ACTION</b>	Approve Third Party Administrator	Dorothy Marstaller	
<b>ACTION</b>	Approve Interest Rate and Term of Loan	Dorothy Marstaller	
DISCUSSION	Roofing at 1800 N. Valley Mills Waco, Texas	Dorothy Marstaller Mike Marrs	
	Executive Session 551.071 Private Consultation with boards attorney 551.072 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>Section</b>	<b>Agenda Item</b>	<b>Presenter</b>	<b>Page</b>
<b>ACTION</b>	Offer to Lease Mineral Interest in Fisher County, Texas	Dorothy Marstaller	
<b>ACTION</b>	Real Estate	Dorothy Marstaller	
	Adjourn		