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## NOTICE OF MEETING OF AUDIT COMMITTEE

Notice is hereby given that the Audit Committee Meeting will be held on Thursday, October 29, 2020; Friday, November 20, 2020

Committee Meeting – Thursday, October 29, 2020; Friday, November 20, 2020

Under the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Texas Government Code), the Board may conduct an open session to deliberate any subject authorized by Subchapter D that is listed on the Agenda for the meeting. If a closed / executive session is convened, the presiding officer will publicly identify the section or subsection of the agenda that is being discussed in the closed / executive session. Any final action, decision, or vote on a subject deliberated in a closed / executive session shall be conducted in open session in compliance with the Texas Open Meetings Act.

This notice was posted at 4:00 p.m. on September 25, 2020