



- 8) Executive Session for Reasons Permissiblexas Law (Codes 55711,0551.072, 551.073, 551.074, 551.075, 551.076,03321, 551.083, 551.084)
- 9) Adjournment
- 10)Addendum
 - a. Bylaws
 - b. Board Operations Document
 - c. Board Member Term Information

If, during the course of the energy discussion of any item on the agenda should be held in an Executive or Closed Session, the Board will convene in such Executive or Closed Session in accordance with the Open Meetings Act, Texas Framework Code, Section 551.071, 551.072, and 551.074. While some directors will join via viate ference, a quorum will be physically present at the posted location in accordance with the Operatings Act, Texas Government Code, Section 551.127. The videoconference will be conducted and and the requirements of Chapter 552.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 5th day of December, no later that shall be and contraction on the state of the state of