

**AGENDA ITEM DETAILS**

**Subject:** Executive Session

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Executive Session – In accordance with Section 551.074, Texas Government Code, the Board will meet in executive session to deliberate the employment, evaluation, and duties of the Executive Director, and in accordance with Section 551.072, Texas Government Code, the Board will meet in executive session to deliberate the purchase, exchange, lease, or value of real property at 1836 San Jacinto Boulevard. Thereafter, the Board may consider appropriate action in open session.

**ATTACHMENTS:**

1. CONFIDENTIAL (FOR BOARD ONLY) – Chair Statements
2. Slides – Executive Session