

FEBRUARY BOARD AGENDA

Call to Order & Introductions —Bill O’Dwyer, Chair

Public Comment

Declaration of Conflict of Interest

Chairman’s Comments

- Recognition of Outgoing Board Directors
- Introduction of New Board Directors

Finance Committee – Carter Holston, Board Treasurer

- Engagement of Auditors
- Approval of Fiscal Year 2022 Budget

Discussion/Action

Consent Agenda

- A. Review & Approval of October 20, 2021 Minutes
- B. Contracts & Purchases
- C. Adoption of State/Federal Policy
- D. Endorsement of External Applications/Agreements

Discussion/Action

Closed Session with Attorney; Closed Meeting Pursuant to §551.071 Texas Open Meetings Act

Action Pursuant to Closed Session

Action

Means, Ends and Expectations

- A. Financial Analysis – Ashlee Verner, CPA, Chief Financial Officer
- B. Performance Analysis/Economic Snapshot – Richard Perez, Research Manager

Discussion/Action

Oversight & Contracts

- A. Contracts and Agreements – Demetria Robinson, Executive Vice President
- B. Oversight, Policy and Procurement – Connie Rash, Senior Vice President

Discussion/Action

President’s Briefing

- A. Leases
- B. Website Development Services

Discussion/Action

General Discussion/Other Business

Adjourn

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