

**NOTICE AND AGENDA FOR A SPECIAL MEETING
OF THE GEUS BOARD OF TRUSTEES
THURSDAY, JUNE 13, 2019, at 12:00 P.M.
IN THE GEUS OPERATIONS CENTER
6000 JOE RAMSEY BLVD., GREENVILLE, TEXAS**

- I. **CALL TO ORDER**
- II. **INVOCATION**
- III. **ROLL CALL**
- IV. **COMMUNICATIONS TO THE BOARD**
- V. **CITIZENS TO BE HEARD ON NON-AGENDA ITEMS** *Citizens are invited to address the Board on topics not already scheduled for a Public Hearing or listed on the agenda. Present your completed "Citizen's Comment Card" to the Executive Assistant prior to the meeting. Speakers are limited to 3 minutes and should conduct themselves in a civil manner. The Board cannot act on items not listed on the agenda in accordance with the Texas Open Meetings Act. Concerns will be addressed by GEUS Staff; they may be placed on a future agenda or addressed by some other course of response.*
- VI. **PUBLIC TESTIMONY** *Public Testimony occurs when citizens are invited to address the Board on topics already on the agenda. Speakers will be invited to speak at the time of Board discussion for the item. Present your completed "Citizen's Comment Card" to the Executive Assistant prior to the meeting. Speakers are limited to 2 minutes for each agenda item.*
- VII. **EXECUTIVE SESSION**
 - Texas Government Code, Section 551.071:** Attorney consultation regarding pending or contemplated litigation, settlement offers, or matters deemed subject to the Code of Professional Responsibility of the State Board of Texas, including contracts containing information proprietary to third parties.
 - 1. At any time during the meeting, the Board may meet in Executive Session for consultation with its attorney concerning attorney client matters under Texas Government Code Section 551.
 - Texas Government Code, Section 551.074: Personnel Matters**
 - (a) This chapter does not require a governmental body to conduct an open meeting;
 - (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
 - I. Personnel matters, including the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the General Manager or other public officer or employee, as allowed under Section 551.074 of the Texas Government Code.

VIII. **ADJOURN**

NOTICE:

MEETINGS OF THE GEUS BOARD ARE ACCESSIBLE TO THE DISABLED. IF YOU NEED AN INTERPRETER OR SPECIAL ASSISTANCE, CALL (903) 457-2811 (VOICE) OR GHOLLIS@GEUS.ORG (EMAIL) AT LEAST 72 HOURS PRIOR TO THE SCHEDULED MEETING.