



**Special Meeting Agenda
Monday, September 13, 2021
LEO Conference Center
300 S. West Dr.
Leander, TX 78641
7:30 PM**

COVID Stage Red Board Meeting Health and Safety Protocols are available at <https://bit.ly/3h040Pz>.

Doors will open to the public at 6:45 PM.

Members of the public may access this meeting via live stream at <https://youtu.be/gjVG-OQY6gc>. Please note, this link will not be active until approximately 5 minutes before the scheduled meeting time.

At Special Board meetings, citizen comments are limited to topics on the agenda. Citizens wishing to address the Board of Trustees may do so in-person at the meeting location noted on the agenda. In order to address the Board, individuals must sign up between 5:45 -7:15 PM on the day of the meeting. Individuals are encouraged to sign up online at <https://bit.ly/2Vyh1bx>; however, hardcopy sign up forms will be available between 6:45-7:15 PM at the meeting location. **At Special meetings, Citizen Comments will be limited to 1.5 minutes.**

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on September 10, 2021, at 5:55 PM.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- 1. CALL TO ORDER AND DECLARATION OF QUORUM**
- 2. CITIZEN COMMENTS**
(See the notes at the top of the agenda for instructions on how to sign up and details regarding speaking.)
- 3. DISCUSSION / ACTION ITEMS**
 - A. Accept Trustee Resignation
 - B. Options for Filling Board Vacancy
- 4. CLOSED SESSION**
 - A. Texas Government Code 551.071: Consultation with attorney regarding pending or contemplated litigation, and/or attorney client privileged matter
- 5. ADJOURNMENT**

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]