

**Brazos Valley Community Action Agency, Inc.**  
**Notice of Executive Committee Meeting and Posted Agenda**

**DATE: Monday, August 31, 2015**

**LOCATION: BVCAA, Inc. Administration  
Conference Room (downstairs)  
1500 University Dr. E, Ste. 100  
College Station, Tx 77840**

**Time: 4:00 P.M.**

**AGENDA**

1. Welcome and Introductions – James McCullough, Esq., Board Chair
  2. Consideration/Approval of July 27, 2015 Executive Committee Minutes (#) – James McCullough, Esq., Board Chair
  3. Overview of Committee Assignments - Jimmie McCullough & Eric Todd
    - A. Suggestion to add Policy Council Committee Report to Standing Committee reports at Board Meetings #
  4. Sale of CHDO House—1205 Carolina, College Station, Tx. — Eric Todd #
  5. TDHCA Requirement that Board re-approve the agency Mission Statement—Eric Todd
  6. Notification from TDHCA on closure of Monitoring findings — Eric Todd
  7. Notification of Eric Todd being appointed to HSSC Women’s Health Advisory Committee — Eric Todd
  8. Discussion concerning prenatal partnership services with St. Joseph in Madisonville FQHC — Eric Todd
  9. Discussion on Succession Plan for BVCAA, Inc. — Jimmie McCullough, Esq., Board Chair
  10. Deciding the date/time for the next Executive Committee Meeting (#) - James McCullough, Esq., Board Chair
  11. Proposed Agenda for BVCAA Meeting on September 10, 2015 (#) - James McCullough, Esq., Board Chair
  12. Executive Session under Section 551.072. Deliberations about purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the Brazos Valley Community Action Agency, Inc. in negotiations with a third person.
  13. Executive Session action, if necessary #
  14. Adjournment (#)
- [1] At any time during the meeting of the Board of Directors of Brazos Valley Community Action Agency, Inc., the Board of Directors may meet in Executive Session (closed meeting) for one or more agenda items for any of the reasons listed as set out in the following sections of the Texas Government Code: Section 551.071 Consultations with attorney to seek advice about pending or contemplated litigation; or a settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act; Section 551.072. Deliberations about purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the Brazos Valley Community Action Agency, Inc. in negotiations with a third person; Section 551.073. Deliberations about purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the Brazos Valley Community Action Agency, Inc. in negotiations with a third person; Section 551.073. Deliberations of a negotiated contract for a prospective gift or donation to the Brazos Valley Community Action Agency, Inc. if deliberation in an open meeting would have a detrimental effect on the position of Brazos Valley Community Action Agency, Inc. in negotiations with a third person; Section 551.074 Deliberations about the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee; Section 551.076. Deliberations regarding the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit.