

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

DATE: Monday, December 1st, 2014

**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 – Linda Parrish, Ph.D., Board Chair
 2. Consideration/Approval of Board Minutes – November 3rd, 2014 (#)
 3. Proposed Agenda for BVCAA Meeting on December 11th, 2014 (#)
 4. Update on Arts Subcommittee visit to Joey Dunn, City of Bryan, re: public art – Eric Todd, CEO
 5. Update on TACAA Director, Michael deYoung Meeting on Nov 24– Eric Todd, CEO
 6. Deciding the date/time for the next Executive Committee Meeting (#) Linda Parrish, Ph.D., Board Chair
 7. Executive Session
 - A. Announcement of time and date that closed meeting (executive session) will be held pursuant to Section 551.072 of the Texas Government Code for discussions and deliberations about the lease of real property at Plaza West Medical Office Building, 1602 Rock Prairie, College Station, Texas when the deliberations in open meeting would have a detrimental effect on the position of BVCAA in negotiations with a third person.
 - B. Closed meeting (Executive Session) pursuant to Section 551.072 of the Texas Government Code for discussions and deliberations about the lease of real property at Plaza West Medical Office Building, 1602 Rock Prairie, College Station, Texas when the deliberations in open meeting would have a detrimental effect on the position of BVCAA in negotiations with a third person.
 - C. Announcement of time and date closed meeting (executive session) for this matter ends and reconvene in open session
 8. Action/Recommendations as a result of Executive Session related to the lease of real property at Plaza West Medical Office Building, 1602 Rock Prairie, College Station, Texas (#) –Linda Parrish, Ph.D., Board Chair
 9. 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.

Potential voting issues