

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

DATE: Monday, December 5th, 2016

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

Time: 3:00 P.M.

AGENDA

1. Welcome and Introductions – James McCullough, Esq., Board Chair
2. Consideration/Approval of October 31, 2016 Executive Committee Minutes (#) - James McCullough, Esq., Board Chair
3. Report and Discussion on status of the division of HealthPoint and Community Services—Eric Todd and Vishal Kinra.
4. December Board Meeting—Holiday Luncheon Meeting—Eric Todd and Cynthia Solis (#)
5. Recommendation to have Vishal Kinra remain as CBO for BVCAP through March 31st, 2017 (#)
6. Review and final approval of the following transfers of real property and leases between BVCAA, Inc. and BVCAP: (#)
 - a. Agreement to transfer vehicles
 - b. 1500 University Drive—payment from BVCAA to BVCAP of \$550,000
 - c. WIC Hearne Lease—10 years
 - d. WIC Admin Lease in Bryan—3 years
 - e. 3705 S. College Building Lease for BVCAP Admin—1 year
 - f. Special Warranty Deed of Brenham Head Start Building
 - g. Special Warranty Deed of Neal Child Development Center (Barak Lane)
 - h. Special Warranty Deed of Hearne Head Start
 - i. Eight (8) Special Warranty Deeds of CHDO Properties from BVCAA, Inc. to BVCAP
7. FQHC Continuation Grant (#)
8. Draft Agenda for December Board Meeting (#)
9. Executive Session action, if necessary #
10. 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.