

Brazos Valley Community Action Programs
Notice of Executive Committee Meeting and Posted Agenda

DATE: Monday, July 31, 2017

**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. Discussion and approval of June 5, 2017 Minutes – James McCullough, Esq.
 3. TDHCA Board Training - Bobby Hubley, ED
 4. Executive Director Search Information – Bobby Hubley, ED
 5. CAP Plan Update – Bryan Jones, Administrator for Housing, Energy and Weatherization
 6. Executive Director Succession Plan – Bobby Hubley, ED (#)
 7. Draft Agenda for August 9, 2017 Board Meeting (#)
 8. Executive Session action, if necessary #
 9. Adjournment (#)
- [1] At any time during the meeting of the Board of Directors of Brazos Valley Community Action Programs, 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 Programs 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 Programs 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 Programs if deliberation in an open meeting would have a detrimental effect on the position of Brazos Valley Community Action Programs 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