



AGENDA

GOVERNANCE AND HR COMMITTEE MEETING

Wednesday, March 5, 2025 – 12:00 p.m.

Physical Meeting Location

4700 Mueller Blvd., Suite 100, Austin, TX 78723

One or more committee members may participate in the meeting by video conference pursuant to Section 551.127 of the Texas Government Code; provided that the presiding officer of the committee will be present at the above physical meeting location.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

The Committee may deliberate and take action on any of the following items:

1. Call roll of Committee members – Committee Chair Noak
2. Review order of business and establish meeting objectives – Committee Chair Noak
3. Receive public comments – Committee Chair Noak
4. Consider approval of the November 14, 2024 Governance and HR Committee minutes – Committee Chair Noak
5. Review 2025 Governance and HR Committee Work Plan – Christopher Hanson
6. Discuss and consider Election Policy – Russell Nash
7. Discuss and consider Board Bylaws – Christopher Hanson
8. Discuss and consider Executive Director's evaluation tool – Committee Chair Noak
9. Review key meeting takeaways and call for future agenda items – Committee Chair Noak

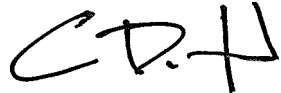
This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting, the Committee and/or Board reserves the right to adjourn into Executive Session on any of the above posted agenda items in accordance with the sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, or 551.0785, or 551.089 or

Sec.13, art. 6243n Texas Rev.Civ.Stat.

Any member of the Board may attend a meeting of a committee of which he or she is not a member but shall not vote. In anticipation of a possible quorum of the full Board attending, this committee meeting is also hereby posted as a Board meeting. However, no board action will be taken at the committee meeting.

Should a quorum fail to convene, the Trustees present may continue in a workshop format for educational purposes only and no action will be taken.

Posted Date: February 28, 2025
City Hall, City of Austin

A handwritten signature in black ink, appearing to read 'C.D.H.', with a stylized flourish at the end.

Christopher D. Hanson
Executive Director