



## MINUTES

### BOARD MEETING

Public Meeting held in-person and telephonically on January 11, 2023 at 10:00 am CT  
Pursuant to Texas Govt. Code 551.127

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#### **Board Members Present**

Michael Benson  
Kelly Crook  
Michael Granof †  
Amy Hunter †  
Dick Lavine †  
Yuejiao Liu †  
Chris Noak, Chair  
Leslie Pool †  
Anthony B. Ross, Sr.  
Brad Sinclair  
Diana Thomas

#### **Board Members Absent**

##### **Guests:**

Paige Saenz\*, General Counsel  
Andrew Alizzi, Avison Young  
Corey Martin, Avison Young  
Adam Rees\*, withIntelligence

#### **Staff:**

Christopher Hanson  
Russell Nash  
Sarah McCleary  
Jenni Bonds  
Michelle Mahaini  
Yun Quintanilla  
Ty Sorrel  
David Kushner  
David Stafford  
Kelly Doggett  
Amy Kelley\*  
Mehrin Rahman\*  
Teresa Cantu\*

\* present telephonically

† present via videoconference

#### **1 Call meeting to order**

Chair Chris Noak called the meeting to order at 10:01 a.m.

#### **2 Call roll of Trustees**

Ms. Sarah McCleary called the roll. The following Trustees were present in person: Benson, Crook, Noak, Ross, Sinclair, and Thomas. The following Trustees were present via videoconference: Granof, Lavine, and Pool.

**3 Receive System member and public comments**

Chair Noak asked if there was anyone who wished to make a public comment; there were none.

*Ms. Liu joined the meeting at 10:03 a.m.*

**4 Facility Options**

**A. Convene into Executive Session pursuant to 551.072, Texas Government Code to deliberate the purchase, exchange, lease, or value of real property**

**B. Reconvene into public session and take action as determined appropriate by the Board regarding the purchase, exchange, lease, or value of real property**

The Board convened into Executive Session at 10:04 a.m.

*Ms. Hunter joined the meeting at 10:21 a.m.*

The Board reconvened into public session at 10:50 a.m.

Mr. Michael Benson moved to authorize the Executive Director to proceed as discussed in Executive Session. Mr. Anthony Ross seconded, and the motion passed unanimously.

As there were no other items to discuss, the meeting adjourned at 10:52 a.m.

**These minutes were approved at the January 31, 2023 Board meeting.**