



AGENDA

BOARD MEETING

January 31, 2023 10:00 a.m.

Physical Meeting Location

6850 Austin Center Blvd., Suite 320, Austin, TX 78731

Videoconference

Zoom Mtg Link: <https://us02web.zoom.us/j/89093922932>

Zoom ID: 890 9392 2932

One or more Board 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.

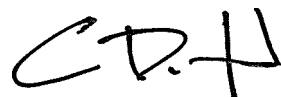
The Board may deliberate and take action on any of the following items:

1. Call meeting to order – Chair Noak
2. Call roll of Trustees – Chair Noak
3. Review order of business and establish meeting objectives – Chair Noak
4. Receive System member and public comments – Chair Noak
5. Election of 2023 Officers: Board Chair and Vice Chair
6. Consent items: - Board Chair
All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Trustee.
 - A. December 15, 2022 Board meeting minutes
 - B. January 11, 2023 Board meeting minutes
 - C. Ratification, confirmation, and approval of Benefits and Services Committee recommendation on Disability Application #2301
 - D. Ratification, confirmation, and approval of Benefits and Services Committee recommendation on Disability Application #2302

7. Receive reports on the following Board administrative matters including: - Board Chair
 - A. Ethics policy disclosure statements
 - B. Annual acknowledgement of ethics policy
 - C. 2022 Annual Financial Disclosure/Conflicts of Interest Affidavits
 - D. 2023 Committee assignments process
8. Facility options – Board Chair
 - 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
9. Discuss and consider the opening of the 2023 performance appraisal process for the Executive Director – Board Chair
 - A. Convene into executive session pursuant to Tex. Government Code 551.074 to deliberate the evaluation, employment, and/or duties of the Executive Director
 - B. Reconvene into public session and take action, if any, as determined appropriate
10. Receive report from Executive Director on the following matters: - Christopher Hanson
 - A. Review 2023 meeting schedule and Committee Work Plans
 - B. MET report and upcoming educational programs/conferences
11. Review key meeting takeaways and call for future agenda items – Board Chair

This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting, the Board reserves the right to adjourn into Executive Session on any of the above posted agenda items in accordance with the following of the Texas Government Code: Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.0785, or 551.089; or Sec. 13, art. 6243n Texas Rev. Civ. Stat.

Posted Date: January 27, 2023
City Hall, City of Austin



Christopher D. Hanson
Executive Director