

Agenda
Alamo Area Council of Governments
Special Executive Committee Meeting
March 24, 2014 – 2:00 p.m.
Al J. Notzon III Board Room
8700 Tesoro Drive, Suite 100
San Antonio, TX 78217-6228

Request All Electronic Devices Be Silenced

1. Meeting called to Order
2. Roll Call

This time is for citizens to address the Executive Committee on issues and items of concern. There will be no Executive Committee action at this time.

Executive Session

3. Pursuant to Texas Government Code Section 551.074, Personnel Matters and Section 551.071 Consultation with Attorney, the Board will convene in closed session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee for the Executive Director and Deputy Executive Director positions.

Open Regular Session

4. Discussion and possible action regarding the employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee for the Executive Director and Deputy Executive Director positions.
5. Tentative Next Meeting Date: Wednesday, April 16, 2014, 10:00 a.m.
6. Adjournment

NOTE: *The AACOG Executive Committee reserves the right to retire into executive session concerning any of the items listed on this Agenda whenever it is considered necessary and legally justified under the Open Meetings Act (Chapter 551 of the Texas Government Code).*

This meeting is wheelchair accessible. The accessible entrance is located at the front entrance of 8700 Tesoro Drive. Accessible parking spaces are also available. Interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting by calling (210) 362-5200 or by calling Texas Relay at 7-1-1 for assistance.