

PUBLIC NOTICE

Regularly Board Meeting
Board Chair at Location
September 26, 2024, at 11:45am
at 6400 Imperial Drive, Waco, Texas

[Join the meeting now](#)

Meeting ID: 280 937 229 143

Passcode: An4sBr

Dial in by phone

[+1 646-760-2034,779159017#](tel:+16467602034,779159017) United States, New York City

[Find a local number](#)

Phone conference ID: 779 159 017#

1. **Call the Meeting to Order**
2. **Introduction and Welcome of Guests**
3. **Approval of the Minutes for August 19, 2024 and September 12, 2024ui**
4. **Public Testimony (five minutes limit)**
5. **Board Announcements**
6. **Action Items**
7. **Special Reports:**
 - A. **Staff program Report**
 1. **Financial Statement**
 2. **Investment Report**
 3. **FY25 Budget Discussion**
8. **Closed Meeting Under Texas Government Code Section §551.071 and §551.074, Consultation with Attorney and Evaluation of Chief Executive Officer.**
9. **ACTION:** Approval Of Chief Executive Officer’s requested leave of absence.
10. **ADJOURN**