



PUBLIC NOTICE

Called Board Meeting
Board Chair at Location
September 12, 2024, at 11:00am
at 6400 Imperial Drive, Waco, Texas

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 249 455 051 927

Passcode: g22nDq

Dial in by phone

[+1 646-760-2034](tel:+16467602034), [808692263#](tel:+1808692263) United States, New York City

[Find a local number](#)

Phone conference ID: 808 692 263#

1. **Call Meeting to Order**
2. **Introduction and Welcome of Guests**
3. **Public Testimony (five minutes limit)**
4. **Closed Meeting Under Texas Government Code Section §551.071 and §551.074, Consultation with Attorney and Evaluation of Chief Executive Officer.**
5. **ACTION: Extension of Chief Executive Officer Contract**
6. **Adjourn**