



Meeting Minutes - Final

Board of Directors

Friday, October 13, 2017

10:00 AM

Sonesta

Special Meeting

Open Session of this Special Meeting was held at the Sonesta, 12525 Bee Cave Parkway, Bee Cave, TX and was audio recorded in accordance with Board Meetings Policy.

Call to Order and Roll Call

After calling the meeting to order at 10:08 am and calling the roll, President Emily Pataki announced that Special Counsel Ross Fisher was also present to assist the Board in the Special Meeting.

Present: 7 - Director Cristi Clement, Director Randy Klaus, Director Jim Powers, Director James Oakley, Director Paul Graf, Director Amy Akers, and President Emily Pataki

Adoption of Agenda

The agenda was adopted as posted and without objection.

Member Comments (3 minute limitation or as otherwise directed by Board)

1. [2017-419](#) **Member Comments**

Attachments: [2015-09-21 Decorum Policy \(reference material\)](#)

There were no members present wanting to address the Board.

Action Items / Other Items

There were no action items.

Recess to Executive Session

President Emily Pataki announced the items to be discussed in Executive Session and at 10:10 am stated the Board would go into Executive Session.

Executive Session - Legal Matters

2. [2017-420](#) **Matters in Which the Board Seeks the Advice of its Attorney as Privileged Communications in the Rendition of Professional Legal Services**

Executive Session - Personnel Matters

3. [2017-421](#) Discussion and Possible Action Regarding CEO Search

Reconvene to Open Session at 3:00 pm

Items from Executive Session

President Emily Pataki stated there were no action items from Executive Session.

Adjournment

There being no further business to come before the Board of Directors, the meeting was adjourned at 3:01 pm.

APPROVED:

Amy Akers, Secretary

Emily Pataki, President