

**16. Executive session:**

**A. Pursuant to Section 551.074, Texas Government Code for the discussion of personnel matters: the appoint, employment, compensation, evaluation, reassignment, duties, discipline, or dismissal of the Executive Director, and the appointment, employment, reassignment, or duties of personnel acting on an Interim basis in this position; and**

**B. Pursuant to Section 551.071, Texas Government Code to meet with attorneys with respect to the scope of Section 419.087, Texas Government Code and its applicability to certain entities and organizations.**