

ORDER OF BUSINESS
FINANCE COMMITTEE MEETING
ADMINISTRATION BUILDING BOARDROOM
August 16, 2023
12:00 p.m.

I. CALL TO ORDER

II. ACTION ITEMS

- A. ANGELINA COLLEGE MAINTENANCE TAX NOTE
- B. REVIEW OF PRELIMINARY 2023-2024 BUDGET

III. EXECUTIVE SESSION

No one shall, without lawful authority, knowingly make public the topics discussed in an Executive Closed Session. A person who violates this subsection shall be guilty of a Class B Misdemeanor and further shall be liable to any party injured or damaged thereby. Texas Government Code Section 551.146.

- A. An Executive Closed Session may be held under Texas Government Code §551.071 for the purpose of having a private consultation with the Board's attorney when the governmental body seeks the advice of its attorney about pending or contemplated litigation or a settlement offer, or on a matter in which the duty of counsel to his client, under the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Act.
- B. An Executive Closed Session may be held under Texas Government Code §551.074 to deliberate the appointment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
- C. An Executive Closed Session will be held under Texas Government Code §551.074 for the purpose of the presentation of an appeal to the Board by Monica Peters-Clark of a complaint or charge against an officer or employee.

IV. ADJOURNMENT