

Team Building

Tuesday, December 1, 2020 6:30 PM

Ney Administration Boardroom, 11411 C. E. King Parkway, Houston, TX 77044

1. **Open Meeting - Call to Order - Called to order at 6:39 p.m.**
2. **Prayer - led by Trustee Archie**
3. **Roll Call**
4. **Team Building - Alton Frailey**
5. **Comments From The Public-Under the Open Records Act, the Board cannot respond to items or comments that are not covered on the agenda; therefore, a Board response will not be made tonight. No comments from the public.**
6. **Adjournment to closed session pursuant to Texas Government Code Section: 551.072 to discuss the purchase, exchange, lease, or value of real property, 551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, employee, or to hear complaints or charges against a public officer or employee and 551.076 for considering the deployment, specific occasions for, or implementation of, security personnel or devices. No closed session held.**
 - A. Land
 - B. Personnel
 - C. Security Devices
 - D. Board Operating Procedures
7. ~~**Reconvene to Open Session**~~
8. ~~**Action on Closed Session Items**~~
9. **Other Necessary Business**
 - A. December Board Meeting - December 15, 2020 at 7:00 p.m.
 - B. Christmas Holidays - December 21, 2020-January 1, 2021
10. **Board Suggestions/Recommendations for Future Organizational Information Updates**
11. **Suggestions for Future Agenda Items**
12. **Adjournment - Adjourned at 9:36 p.m.**

Sandra Mathieu
Board Secretary