

AGENDA
EXECUTIVE COMPENSATION COMMITTEE MEETING
Thursday, June 8, 2023
9:00 a.m.

EXECUTIVE COMPENSATION COMMITTEE

1. Approve the minutes of the Executive Compensation Committee Meeting of January 23, 2023.

CLOSED SESSION

2. In accordance with provisions of Section 551.074 of the Texas Government Code, a closed session will be held to discuss the qualifications or performance of identifiable Board employees, to wit:
 - a) Review and Evaluate the Performance of the Director of Audit Services.

OPEN SESSION