

Texas Regional Entity Committee Meeting
Room 168, 7620 Metro Center Drive, Austin, Texas
July 14, 2008 at 3:00 p.m.

Item	Topic	Presenter	Time
1.	Call to Order	L. Grimm	3:00 p.m.
2.	Election of Chair and Vice Chair (Vote)	L. Grimm	3:05 p.m.
3.	Discussion and Approval of Committee Name and Charter* (Vote)	Chair	3:10 p.m.
4.	Approval of Committee Calendar (Vote)	Chair	3:20 p.m.
5.	Recommendation of 2009 Board Calendar* (Vote)	Chair	3:25 p.m.
	Convene Executive Session		
6.	Executive Session		3:30 p.m.
	a. Discussion of Privileged, Contract, Compliance, Personnel or Litigation Matters (if needed)	L. Grimm	3:30 p.m.
	Reconvene Open Session		
7.	Vote on Matters from Executive Session (Vote)	Chair	3:40 p.m.
	Adjourn Committee Meeting		

* Background material enclosed or will be distributed prior to meeting.

** All times shown in the Agenda are approximate.

The next Committee Meeting will be held on August 18, 2008 at
7620 Metro Center Drive, Austin, Texas.