

**Texas Regional Entity Advisory Committee Meeting**

The Texas Room, Comfort Suites Hotel, 7501 E. Ben White Blvd., Austin, Texas

August 18, 2008 at 2:00 p.m.

Item	Topic	Presenter	Time
1.	Call to Order	M. Gent	2:00 p.m.
2.	Approval of Minutes* (Vote)	M. Gent	2:05 p.m.
3.	Texas Regional Entity Update	L. Grimm	2:10 p.m.
4.	Approval of Texas RE Advisory Committee Charter* (Vote)	M. Gent	2:30 p.m.
	<b>Convene Executive Session</b>		
5.	Executive Session		2:40 p.m.
	a. Discussion of Privileged, Contract, Compliance, Personnel or Litigation Matters	L. Grimm	2:45 p.m.
	<b>Reconvene Open Session</b>		
6.	Vote on Matters from Executive Session (Vote)	M. Gent	2:55 p.m.
	<b>Adjourn Committee Meeting</b>		

\* 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 November 17, 2008 at  
7620 Metro Center Drive, Austin, Texas.