

Board of Directors Meeting

Room 206, 7620 Metro Center Drive, Austin, Texas

June 14, 2010 at 2:00 p.m.

Item	Topic	Presenter	Time**
1.	Call to Order	M. Gent	2:00 p.m.
2.	Approval of April 19, 2010 Minutes* (Vote)	M. Gent	2:05 p.m.
3.	CEO Report	L. Grimm	2:10 p.m.
4.	Operating Reports	L. Grimm	2:15 p.m.
	A. Compliance Report* (Q&A)		
	B. Violation Tracking Report* (Q&A)		
	C. Standards Report* (Q&A)		
	D. Financial Report (Q&A)*	T. Brewer	
5.	Update Separation Status*	L. Grimm	2:45 p.m.
6.	Approve Termination of Delegation Agreement* (Vote)	L. Grimm	2:50 p.m.
7.	Discuss 2011 Business Plan & Budget*	T. Brewer	3:00 p.m.
	Convene Executive Session		
8.	Executive Session		3:15 p.m.
	A. Approval of April 19, 2010 Minutes* (Vote)		
	B. Discussion of Privileged, Contract, Governance, Ethics, Personnel, Compliance, or Legal Matters*		
	Reconvene Open Session (if needed)		
9.	Vote on Matters from Executive Session, if applicable (Vote)		
	Adjourn Board Meeting		3:30 p.m.

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

** All times shown in the Agenda are approximate.