



Human Resources and Governance (HR&G) Committee Meeting
 Room 168; 7620 Metro Center Drive, Austin, Texas
 February 19, 2018; 1:00 p.m. to 2:15 p.m.*

Item	Topic	Topic Type	Presenter
1.	Call General Session to Order, Announce Proxies and Segment Alternates	--	Board Chair
2.	Committee Membership	Discussion	Board Chair
3.	Election of Committee Chair and Committee Vice Chair	Vote	Board Chair
4.	Designation of Committee Secretary	Vote	Chair
5.	December 11, 2017 Draft General Session Meeting Minutes	Vote	Chair
6.	Recommendation regarding Committee Charter	Vote	Chair
7.	Recommendation regarding Election of Chief Executive Officer and Ratification of Officers	Vote	Chair
8.	Human Resources Operations Report	Discussion	Diane Williams
9.	Q4 2017 Key Performance Indicator Review	Discussion	Betty Day
10.	Annual Review of Governing Documents	Discussion	Chad V. Seely
11.	Update on Annual Technical Advisory Committee (TAC) and Subcommittee Structural/Procedural Review	Discussion	Bob Helton, TAC Chairman
12.	Other Business	Discussion	Chair
	Convene Executive Session	--	--
	December 11, 2017 Executive Session Meeting Minutes	Vote	Chair
	Personnel	Discussion	Chair
	Litigation and Regulatory Matters	Discussion	Chad V. Seely
	Security, Compliance and Risk Management Matters	Discussion	Staff
	Contract Matters	Discussion	Chad V. Seely
	Reconvene General Session	--	--
13.	Vote on Matters from Executive Session	Vote	Chair
14.	Adjournment	--	Chair

*The conclusion time shown on the Agenda is approximate.
 The meeting may conclude earlier or later than the noted time.
 Matters may also be taken out of Agenda order.

The next regularly-scheduled HR&G Committee Meeting is expected to be held on
 April 9, 2018 at 7620 Metro Center Drive, Austin, Texas.