

D. Open Session Action, if any, as a result of Closed Session – Deliberation Regarding Executive Director Employment, Evaluation, Salary and Compensation Concerning Action Item 24-05. Gov't Code 551.074

VI. Discussion and Acceptance of Financial Reports

A. Financial Reports for December 2023

Board Staff

- **Statement of Financial Position**
- **Budget vs. Actual**
- **Grant Report**

VII. Discussion of issues to be brought before the Committee

Kelli Marshall, Chair

VIII. Adjourn

Kelli Marshall, Chair

CLOSED SESSION

If during the course of the meeting, any discussion of any item on the agenda should be held in closed session, the Board shall convene in such closed session in accordance with the Texas Open Meetings Act, Texas Government Code Sections 551.071 to 551.074, 551.076, 551.084, and 551.129. All final votes, actions, or decisions shall be taken in open session.