



**MOTOR-MPO Conference Room, 9601 Wright Drive, Suite 1, Midland, TX
Policy Board Meeting
February 2, 2015 5:00 p.m.**

AGENDA

1. Call Meeting to Order
2. Introductions and Announcements
3. Public Comment Period (limited to 3 minutes each).
4. Approve the Policy Board Minutes from December 15, 2014. **ACTION ITEM**
5. Approve the November billing statement. **ACTION ITEM**
6. Approve amendments to the MOTOR MPO agreement with MOUTD. **ACTION ITEM**
7. Approve an administrative modification to the MOTOR MPO Public Participation Plan. **ACTION ITEM**
8. Discuss a proposed amendment to the FY 2015-2018 TIP to reclassify funding for SH 191 ramps in Ector and Midland Counties. **INFORMATION ITEM**
9. Discuss a proposed amendment to the TxDOT Unified Transportation Program and the 2015-2018 TIP to reallocate funding for John Ben Sheppard Parkway from FY 2016 to FY 2017. **INFORMATION ITEM**
10. Discuss an administrative amendment to the 2015-2018 TIP. **INFORMATION ITEM**
11. Approve the expenditure of Proposition 1 funds to reconstruct I-20 interchanges at Loop 250 and FM 1788. **ACTION ITEM**
12. MPO Staff Reports **INFORMATION ITEM**
 - a. 60-Day Calendar
 - b. Regionally Coordinated Transportation Planning (RCTP) Update
 - c. January Activity Update
 - d. Discuss MPO brochure draft

13. Agency Project Reports:

INFORMATION ITEM

- a. TxDOT – Odessa District
- b. City of Midland
- c. County of Midland
- d. City of Odessa
- e. County of Ector
- f. EZ Rider

14. Future Meetings

15. Conduct Executive Session concerning any and all subjects and for any and all purposes permitted by Chapter 551 of the Texas Government code, including, but not limited to: Texas Government Code Section 551.071 for the purpose of consulting with the Board’s attorney; Texas Government Code Section 551.072 to deliberate the purchase, lease, or value of real property; Texas Government Code Section 551.074 to discuss personnel matters.

16. Take action concerning Executive Session Matters

ACTION ITEM

17. Adjourn

ACTION ITEM

3. Public Comment Period

The Policy Board (PB) members appointed by the Policy Board and persons having official business on the Midland-Odessa Transportation Organization PB Agenda may comment and participate in discussions of the PB when it discusses a particular agenda item.

Any citizen here who does not have official business listed on the MOTOR PB may address the Board regarding transportation related planning projects or construction within the MOTOR Metropolitan Area Boundary.

The PB Chairperson reserves the privilege to place a time limit on all comments or rule dialogue out of order. Any deliberation of an issue raised during these comments is limited to a proposal directed by the PB to place the item on an agenda for a future meeting. Each individual who wishes to address the PB should provide a name and address.

4. Approve the Minutes from December 15, 2014

Policy Board Meeting December 15, 2014

Policy Board Members Present

Robin Donnelly, Vice-Chair, County Commissioner, Midland County
John B. Love III, Councilman, City of Midland
Mike McAnally, District Engineer, TxDOT-Odessa District
Rob Stephens, General Manager, MOU/D

Policy Board Members Absent:

Susan Redford, Chair, County Judge, Ector County

Others in Attendance:

Cameron Walker, Executive Director, MOTOR MPO
Lorraine Quimiro, Sr. Transportation Planner, MOTOR MPO
Rina Bale, Administrative Planning Assistant, MOTOR MPO
Randy Brinlee, Director of Planning, City of Odessa
Matt Carr, City Engineer, City of Midland
Melanie Freeman, Engineer, Dunaway Associates
John Hellinghausen, Engineer, Parkhill, Smith, & Cooper
Robert Ornelas, Transportation Engineer, TxDOT – Odessa District
David Peck, Project Manager, Ector County
Gene Powell, Public Information Officer, TxDOT – Odessa District
Saul Romero, TxDOT – Odessa District
David Turner, Mayor, City of Odessa
Chad Windham, Director of Operations, TxDOT – Odessa District

AGENDA ITEM

1. Call Meeting to Order

The meeting of the MOTOR Policy Board was called to order at 5:15 p.m. on December 15, 2014 in the MOTOR Conference Room at the Wright Office Complex by Policy Board Vice-Chair, Robin Donnelly.

2. Introductions and Announcements

Melanie Freeman of Dunaway Associates who will represent Midland County on the TAC committee; Saul Romero and Robert Ornelas were representing TxDOT; and Odessa Mayor David Turner, who will become a member of the Policy Board in January 2015.

3. Public Comment Period

None

4. Approve Minutes from November 17, 2014

A motion was made by Mike McAnally and seconded by John Love to accept and approve the November 17, 2014 Policy Board meeting minutes. The motion passed unanimously.

5. Approve October 2014 Billing Statements

This was the first billing statement for fiscal year 2015. MOTOR expended \$28,381.40 leaving an actual balance of \$87,908.60 since only one Work Order has been received from TxDOT. MOTOR continues to work with Weaver on the FY 2014 audit.

A motion was made by John Love and seconded by Mike McAnally to accept and approve the October billing statements as submitted. The motion passed unanimously.

6. Approve Amendments to the MOTOR Bylaws

The bylaws must be amended in order to add a representative from Martin County to the Policy Board and the Technical Advisory Committee. This is a result of the Metropolitan Area Boundary (MAB) extending into the southwest portion of Martin County.

Other amendments to the bylaws include officer elections being held in February of each year and eliminating Chair and Vice-Chair term limits.

A motion was made by John Love and seconded by Rob Stephens to accept and approve the amended bylaws. The motion passed unanimously.

7. Approve Amendments to the FY 2015 Unified Planning Work Program (UPWP)

The UPWP was amended to include a section regarding Planning Emphasis Areas (PEAs) as per a letter sent to MPOs from FHWA/FTA requesting this amendment. A presentation was made by Cameron showing the PEA additions to the UPWP.

A motion was made by John Love and seconded by Mike McAnally to accept and approve the amended UPWP. The motion passed unanimously.

8. MPO Staff Reports

8a. 60-day Calendar

Staff included a 60-day event calendar to inform the Board of upcoming meetings, hearings and special events. MOTOR MPO, along with the American Red Cross and the Permian Basin Apartment Association, will have its annual “Jingle Mingle” on Thursday, Dec. 18 from 11:30 am – 2:00 pm. Since MLK Day falls on Jan. 19, the date of the regular scheduled Policy Board meeting, the Board decided to move the meeting to the following Monday, Jan. 26.

8b. Regionally Coordinated Transportation Planning (RCTP) Update

Cameron provided an update on RCTP activities. Further discussion was held regarding the 5310 program for the elderly and persons with disabilities.

8c. December Activity Update

Staff has been preparing for the FHWA Mock Certification to be held on Feb. 19-20, 2015. Representatives from FHWA and FTA will conduct the mock certification here at the MOTOR offices.

The Memorandum of Understanding with the Midland Odessa Urban Transit District (MOUSD) will need to be amended at a future meeting since changes must be made due to MOTOR becoming a Transportation Management Area. This will also require an amendment to the MOTOR Public Participation Process (PPP).

Due to a new member being assigned to the Policy Board to represent the City of Odessa and adding a new member from Martin County, Cameron proposed to have Policy Board member training conducted. Bill Frawley of TTI would be an ideal presenter/trainer; John Love suggested including a TxDOT representative as well. The training date will be decided at a later meeting.

9. Agency Project Reports

TxDOT-Odessa District – Mike McAnally/Chad Windham

FM 1788 from 191 to 158 will be let in April/May; FM 1788 from I-20 to 1787 – Hoping to let by May/June; Interchange improvements and new signals on FM 1788 to begin in April/May; CR 307 laying mix this Wednesday, Dec. 17; Prop. 1 split so TxDOT Odessa District will receive \$71million – 40% to Category 2 (\$10.8M), 30% to Category 11 (\$15M), 15% to Energy Sector (\$39.4M), and 15% to Category 1 (\$6M). All Loop 250 lanes should be open prior to the holiday. The pre-construction meeting will be held on Jan. 8 regarding CR 1150.

City of Midland – John Love

Fairgrounds work should begin in July.

County of Midland – None

City of Odessa – None

County of Ector – David Peck

Engineering work is underway in order to spend the CETRZ grant money.

EZ Rider – Robert Stephens

Administrative Building to be completed by Jan. 9. Approved driveway to FM 1788 but changed to Younger Road for safety. Small changes are being made to the routes in 2015. The EZ Connect service will connect both cities including connections at the airport, mall to mall, and additional shopping/medical services.

10. Future Meetings (MOTOR-MPO Conference Room)

Open House – Thursday, December 18, 2014, 11:30 a.m. – 2:30 p.m.

Policy Board Meeting – Monday, January 26, 2015, at 5:00 p.m.

Technical Advisory Committee Meeting – Thursday, January 8, 2015, at 8:30 a.m.

RCTP Meeting – Wednesday, January 14, 2015, at 10:00 a.m.

11. Conduct Executive Session concerning any and all subjects and for any and all purposes permitted by Chapter 551 of the Texas Government Code, including, but not limited to:

Texas Government Code Section 551.071 for the purposes of consulting with the Board's attorney; Texas Government Code Section 551.072 to deliberate the purchase, lease or value of real property; Texas Government Code Section 551.074 to discuss personnel matters.

12. Take action concerning Executive Session Matters

No action taken

13. Adjourn

A Motion was made by John Love and seconded by Mike McAnally to adjourn the meeting at 6:30pm.

5. Approve November 2014 Billing Statement

Staff completed and submitted to TxDOT the November billing. This is billing two for fiscal year 2015 and reflects the *Tasks* and *Subtasks* as approved in the 2015 UPWP. During the month of November, MOTOR MPO expended \$26,676.97 which is 13.27% of the allocated funds. On Dec. 5, 2014, Work Order #2 was received from TxDOT for \$204,820. This brings the authorized total to \$321,010 and the actual balance of funds is \$266,051.63.

UPWP
Task Breakdown

•November 2014•

UPWP TASK	Description	Programmed	FY 2015 Expenditures	Actual Expense	Cumulative Expense	Budget Balance	Percentage
1.0	Administration-Management	200,000.00	31,935.22	18,478.35	31,935.22	168,064.78	15.97%
2.0	Data Development and Maintenance	60,000.00	4,053.84	993.38	4,053.84	55,946.16	6.76%
3.0	Short Range Planning	60,000.00	1,997.98	1,490.08	1,997.98	58,002.02	3.33%
4.0	Metropolitan Transportation Plan	45,000.00	17,071.33	5,715.16	17,071.33	27,928.67	37.94%
5.0	Special Studies	50,000.00	0.00	0.00	0.00	50,000.00	0.00%
Total		415,000.00	55,058.37	26,676.97	55,058.37	359,941.63	13.27%

Recapitulation FY 2015 November

		Programmed	Oct-14 1	Nov-14 2	Cumulative Expense	Programmed Budget Balance	% Expended
TASK ONE							
<i>ADMINISTRATION-MANAGEMENT OBJECTIVE</i>							
1.1 PROGRAM ADMINISTRATION		\$64,000.00					
	SALARIES		3,878.87	11,445.52	15,324.39		
	AUDIT				0.00		
	Subtotal		\$3,878.87	\$11,445.52	\$15,324.39		
1.2 OFFICE EQUIPMENT, SUPPLIES, & LEASE		\$70,000.00					
	ALARM SYSTEM				0.00		
	COMPUTER HARDWARE				0.00		
	COMPUTER NETWORK		470.00	470.00	940.00		
	COMPUTER SOFTWARE				0.00		
	INSURANCE				0.00		
	OFFICE EQUIPMENT		487.43	367.77	855.20		
	OFFICE SPACE LEASE		2,989.14		2,989.14		
	OFFICE SUPPLIES		134.61	130.52	265.13		
	PHONE SERVICE		446.11		446.11		
	POSTAGE FEES				0.00		
	R.O. WATER TREATMENT		23.00	23.00	46.00		
	SUBSCRIPTIONS				0.00		
	Subtotal		\$4,550.29	\$991.29	\$5,541.58		
1.3 INDIRECT COSTS		\$6,000.00					
	CITY OF ODESSA		500.00	500.00	1,000.00		
	Subtotal		\$500.00	\$500.00	\$1,000.00		
1.4 PROFESSIONAL DEVELOPMENT		\$20,000.00					
	SALARIES		2,527.38	2,874.82	5,402.20		
	TRAVEL EXPENSES			487.20	487.20		
	TRAVEL RETURN CREDIT			-130.04	-130.04		
	TRAINING/CONFERENCE FEES				0.00		
	Subtotal		\$2,527.38	\$3,231.98	\$5,759.36		
PUBLIC PARTICIPATION PLAN & 1.5 TITLE VI CIVIL RIGHTS EVALUATION		\$30,000.00					
	SALARIES		1701.00	1702.95	3,403.95		
	PUBLIC NOTIFICATIONS			360.63	360.63		
	TRAVEL EXPENSES				0.00		
	PUBLIC INVOLVEMENT		299.33	245.98	545.31		
	TITLE VI				0.00		
	Subtotal		\$2,000.33	\$2,309.56	\$4,309.89		
1.6 PERFORMANCE MEASURES		\$10,000.00					
	SALARIES						
	Subtotal		\$0.00	\$0.00	\$0.00		
	TASK ONE SUBTOTAL	\$200,000.00	13,456.87	18,478.35	31,935.22	168,064.78	15.97%
TASK TWO							
<i>DATA DEVELOPMENT & MAINTENANCE</i>							
2.1 SOCIO-ECONOMIC DATA		\$30,000.00	2,819.90	993.38	3,813.28		
	SALARIES						
2.2 TRAFFIC COUNT DATA		\$10,000.00	240.56		240.56		
	SALARIES						
2.3 MOBILITY MANAGEMENT PROGRAM PLAN & REGIONAL COORDINATED TRANSPORTATION PLAN		\$20,000.00			0.00		
	SALARIES						
	FTA 5304 FUNDING	\$34,801.00			0.00	34,801.00	0.00%
	TASK TWO SUBTOTAL	\$60,000.00	3,060.46	993.38	4,053.84	55,946.16	6.76%
TASK THREE							
<i>SHORT RANGE PLANNING</i>							
AMENDMENTS TO TIP & UPWP; PREP.; APL & APER; CITIZEN REQUESTS 3.1 SUMMARY & ANALYSIS		\$60,000.00	507.90	1,490.08	1,997.98		
	SALARIES						
	TASK THREE SUBTOTAL	\$60,000.00	507.90	1,490.08	1,997.98	58,002.02	3.33%
TASK FOUR							
<i>METROPOLITAN TRANSPORTATION PLANNING</i>							
4.1 MAINTAIN MTP & CMP		\$35,000.00	11,356.17	5,715.16	17,071.33		
	SALARIES						
4.2 TRAVEL DEMAND MODEL		\$10,000.00			0.00		
	SALARIES						
	TASK FOUR SUBTOTAL	\$45,000.00	11,356.17	5,715.16	17,071.33	27,928.67	37.94%
TASK FIVE							
<i>SPECIAL STUDIES</i>							
5.1 CITY CORRIDOR STUDIES		\$25,000.00			0.00		
	SALARIES						
5.2 REGIONAL BIKE/PEDESTRIAN PLAN		\$25,000.00			0.00		
	SALARIES						
	TASK FIVE SUBTOTAL	\$50,000.00	0.00	0.00	0.00	50,000.00	0.00%
	GRAND TOTALS:	\$415,000.00	\$28,381.40	\$26,676.97	\$55,058.37	\$359,941.63	13.27%

6. Approve amendments to the MOTOR MPO agreement with

MOUTD

Memorandum of Agreement

DRAFT AMENDMENT 1/12/15

This Memorandum of Agreement is entered into, by and between, the Midland-Odessa Transportation Organization (hereinafter MOTOR), acting as the designated Metropolitan Planning Organization in the Midland-Odessa urbanized area, and Midland-Odessa Urban Transit District (hereinafter MOUTD).

This agreement is made between the two parties to satisfy the requirements of 23 CFR 450.310, which requires an agreement between the MPO and operators of publicly owned transit services which specifies cooperative procedures for carrying out transportation planning (including corridor and subarea studies) and programming.

It is agreed by the parties to this agreement that MOUTD will perform transit-planning activities as required by applicable Federal, State, and local laws and regulations within the MPO Metropolitan Area Boundary.

MOTOR and MOUTD will work together to ensure that transit planning activities are carried out in a cooperative, continuing, and comprehensive manner.

It is agreed that MOUTD will provide information necessary to MOTOR in order for MOTOR to satisfy applicable Federal, State and local laws and regulations. MOUTD shall also provide ridership demographic information as requested by MOTOR.

It is further agreed that MOUTD will assist MOTOR in preparing documents and reports necessary to satisfy Federal, State and local laws and regulations. At a minimum this shall include the Metropolitan Transportation Plan, the Transportation Improvement Program, the Public Participation Plan and the Unified Planning Work Program. MOUTD shall rely on MOTOR's adopted public participation plan to satisfy the public involvement procedural requirements under FTA Section 5307 regarding the programming of projects (POP). In addition, MOUTD shall provide to MOTOR a copy of any technical study whenever it is completed.

MOUTD agrees that the General Manager or an alternate must attend any public meeting that MOTOR may schedule during the revision of any of the above documents to answer citizens' questions concerning transit. MOTOR will, to the greatest extent possible, coordinate meeting schedules with MOUTD staff.

MOUTD shall have a representative on the MOTOR Technical Advisory Committee. MOUTD will provide to MOTOR agendas and background material for all meetings of the MOUTD Board as well as any public hearing or other officially called meeting. MOTOR will provide staff members to attend meetings of the MOUTD Board, as necessary.

MOTOR will provide necessary support and information to MOUTD that will assist MOUTD in carrying out its responsibilities as outlined in this agreement, provided the work is included in the Unified Planning Work Program.

This agreement shall remain in effect until cancelled by either party.

Cancellation of this agreement may be made by notification to the other party at least 60 days prior to the effective date of the cancellation.

Signed this the 2nd day of February 2015.

Midland Odessa Transportation Organization

Cameron Walker
Executive Director, MOTOR MPO

Midland Odessa Urban Transit District

Robert Stephens
General Manager, EZ Rider

7. Approve an administrative modification to the MOTOR MPO Public Participation Plan

The caption below is taken from the Public Participation Plan, adopted December 2013.

“Administrative Modification: Briefing from Staff to Policy Board for action of acceptance by the Policy Board; does not materially change fiscal constraint.”

MOTOR has a Memorandum of Agreement with MOUTD. One of the paragraphs in the agreement is shown below:

This agreement is made between the two parties to satisfy the requirements of 23 CFR 450.310, which requires an agreement between the MPO and operators of publicly owned transit services which specifies cooperative procedures for carrying out transportation planning (including corridor and subarea studies) and programming.

One of the cooperative efforts between MOTOR and MOUTD involves the public participation responsibilities and the notification to the public for the opportunity to review and comment on regional planning issues. Historically, MOUTD has relied on the MPO public participation process as described in the Public Participation Plan. As the Policy Board is aware, following Board approval, MOTOR places notices in the Midland and Odessa newspapers to notify the public of on-going programs, project funding proposals and amendments to key documents. In each case, the public is given a time period to comment on a particular topic as noted in the newspaper. This is true for documents such as the MTP and the TIP, and any substantial amendment to the Public Participation Plan. The Federal Transit Administration has indicated to MOUTD that it will require that public notices published regarding the MPO’s TIP must contain an explicit statement that the TIP public notice

“will satisfy the Program of Projects public participation requirement as part of the FTA’s Section 5307 funding grant”.

Staff considers this requirement to be an administrative modification of the existing Public Participation Plan; therefore a public comment period is not required. The text will be added to the public notices whenever such notice(s) is published regarding the TIP.

8. Discuss a proposed amendment to the FY 2015-2018 TIP to reclassify funding for SH 191 ramps in Ector and Midland Counties

This item is being brought to the Policy Board for discussion purposes to advise that funding has been secured by TxDOT for the Preliminary Engineering work associated with the reconfiguration of ramps at numerous locations along the SH 191 in Ector and Midland Counties. As a result approximately \$1M which is programmed in the 2015-2018 TIP may now be used for construction work instead of PE for the ramp extensions. The basis for this important corridor level analysis stems from the Midessa Study recently completed by MOTOR. TxDOT will now be able to fund project level work using federal, state and local funds to complete ramp reconfiguration. Since the funds shown in the 2015-2018 TIP indicate that Preliminary Engineering work will be completed, the MOTOR Policy Board will need to amend the TIP to show this work as construction under the Category 2 funding source. Staff will collect the required information from TxDOT and add an item to the February meeting to authorize the commencement of a public comment period. The amendment to the TIP should be completed in March.

9. Discuss a proposed amendment to the TxDOT Unified Transportation Program and the 2015-2018 TIP to reallocate funding for the John Ben Sheppard Parkway from FY 2016 to FY 2017

The City of Odessa has submitted a letter to MOTOR requesting that the funding for the JBS South realignment at FM 3503 be reallocated from FY 2016 to FY 2017. The Policy Board should consider taking action on this request at a future meeting as the next step toward amending the UTP and the TIP. In the current TxDOT ten year UTP, funds from Category 2 have been authorized for expenditure in FY 2016.

10. Discuss an administrative amendment to the 2015-2018

TIP.

The 2015-2018 TIP contains a typographical error. Page 9 contains a table labeled “TIP Funding Outline”. In the table the Federal funding portion of the Fairgrounds Road project in the City of Midland indicates \$2,192,000 whereas the authorized funding shown on page 14 is \$2,792,000. The latter figure is accurate; staff would like the Policy Board’s concurrence to make the administrative correction.


11. Discuss recommended expenditure of Proposition 1 funds to reconstruct I-20 interchanges at Loop 250 and FM 1788.



The TAC met on January 8th to discuss recommendations to program the additional \$10.689 million of Proposition 1 funds available for allocation through the MOTOR MPO planning process. The TAC was reminded that the Prop 1 funds must be let by the end of the calendar year. This is a short time frame in which to program the use of the funds. After discussion about important work in the region and an understanding among the TAC members of the difficulty involved with getting a project ready to let by December 31st, the TAC agreed that the two TxDOT ramp projects along I-20 should be given priority. These interchanges are at Loop 250 West and at FM 1788.

12. MPO staff reports.

a. 60-Day Calendar

February 2015

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
1	2	3	4 5310 Scoring Committee Training	5 TAC Meeting 8:30am MOTOR Offices	6	7
8	9 5310 and Coordinated Call Applications Due	10	11 RCTP Meeting 10am MOTOR Offices	12	13	14
15	16 	17	18 RCTP Training in Lubbock	19 Mock Certification Review MOTOR Offices	20	21
22	23 Policy Board Meeting 5pm MOTOR Offices	24	25	26	27	28

March 2015						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
1	2	3	4	5 TAC Meeting 8:30am MOTOR Offices	6	7
8 Daylight Savings Time Begins	9 	10	11 RCTP Meeting 10am MOTOR Offices	12	13	14
15	16 Policy Board Meeting 5pm MOTOR Offices	17 	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

b. Regionally Coordinated Transportation Planning (RCTP) Update

MOTOR MPO staff met with the RCTP committee on December 10, 2014 and January 14, 2015 to discuss Section 5310 elderly transportation grant opportunity. This is a local decision and TxDOT will provide training for the scoring committee on Feb. 4. Applications to be completed by transit providers are due by February 9, 2015. During the next RCTP meeting on Feb. 11, applicants will present their projects to the stakeholders which will include the members of the scoring committee. The scoring process will begin immediately after the meeting.

c. January Activity Update:

Staff attended the TEMPO meeting and the Texas Transportation Forum in Austin from January 14-16. Preparation for the February mock certification review (February 19-20) continued throughout the month. Staff will receive assistance on this topic from Bill Frawley and Joe Clark on February 2-3.

d. MOTOR MPO informational brochure

MOTOR staff created an updated brochure with current information about the MPO. This brochure will be used as material to provide to interested parties and to display/disseminate at transportation related events.

13. Agency Project Reports:

- a) TxDOT – Odessa District
- b) City of Midland
- c) County of Midland
- d) City of Odessa
- e) County of Ector
- f) EZ Rider

14. Future Meetings

Policy Board Meeting – Monday, February 23, 2015, at 5:00 p.m.

Technical Advisory Committee Meeting – Thursday, February 5, 2015, at 8:30 a.m.

RCTP Meeting – Wednesday, February 11, 2015, at 10:00 a.m.

15. Conduct Executive Session concerning any and all subjects and for any and all purposes permitted by Chapter 551 of the Texas Government code, including, but not limited to:

Texas Government Code Section 551.071 for the purpose of consulting with the Board’s attorney; Texas Government Code Section 551.072 to deliberate the purchase, lease, or value of real property; Texas Government Code Section 551.074 to discuss personnel matters.

16. Take action concerning Executive Session Matters

17. Adjourn
