

NOTICE OF MEETING
LifePath Systems
BOARD OF TRUSTEES
Facility Search Committee Meeting

The ***LifePath Systems*** Board of Trustees Facility Search Committee will meet on **Friday, July 16, 2021 at 10:30 AM**. The meeting will be held by Zoom Conference at Meeting ID: 930 6642 7144, Passcode: 810861. Public attendees are required to state their names upon joining the meeting.

AGENDA

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| I. | <u>Call to Order.</u> | Doug Kowalski
Committee Chair |
| II. | <u>Public Input and Partner Organizations.</u>
Please limit comments to 3 minutes per person.
No Board actions are permitted for items not on the agenda. | Doug Kowalski |
| III. | <u>Update on Real Estate Search.</u> | Doug Kowalski |
| IV. | <u>Executive Session.</u>
The Board will convene in Executive Session as allowed by Texas Government Code 551. 072 (Deliberations about Real Property) to consider real estate options and Texas Government Code 551.071 (Consultation with Attorney). No official actions will be taken in executive session. | |
| V. | <u>Commencement of Open Meeting.</u>
a) Consider any actions from the Executive Session. | Doug Kowalski |
| VI. | <u>Adjournment.</u> | |