

- NOTICE OF MEETING -
CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS WORKSESSION
MONDAY, DECEMBER 11, 2017; 8:00 A.M.
CAPITAL METRO, NORTH OPERATIONS FACILITY, 9315 OLD MCNEIL ROAD
AUSTIN, TEXAS 78758

- A G E N D A -

I. President/CEO Search – Candidate Interviews

Executive Session of Chapter 551 of the Texas Government Code:

Section 551.071 for legal advice and Section 551.074 for Personnel matters regarding President/CEO Candidate Interviews

II. Items for Future Discussion:

III. Adjournment

ADA Compliance: Reasonable modifications and equal access to communications are provided upon request. Please call 512-389-7458 or email gina.estrada@capmetro.org if you need more information.

BOARD OF DIRECTORS: *Wade Cooper, Chair; Delia Garza, Vice Chair, Juli Word Board Secretary; Terry Mitchell; Rita Jonse; Ann Kitchen, Jeffrey Travillion and Pio Renteria. Board Liaison: Gina Estrada 389-7458, email gina.estrada@capmetro.org if you need more information.*

The Board of Directors may go into Closed Session under the Texas Open Meetings Act. Texas Government Code, Section 551.071, Consultation with Attorney, for any legal issues, under Section 551.072 for Real Property issues, under Section 551.074 for Personnel matters, or under Section 551.076, for deliberation regarding the deployment or implementation of Security Personnel or devices, arising regarding any item listed on this Agenda.

- NOTICE OF MEETING -
CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS WORKSESSION
WEDNESDAY, DECEMBER 13, 2017; 12:00 NOON
CAPITAL METRO, 2910 EAST FIFTH STREET, AUSTIN, TEXAS 78702

- A G E N D A -

I. President/CEO Search – Discussion of President/CEO Candidates

Executive Session of Chapter 551 of the Texas Government Code:

Section 551.071 for legal advice and Section 551.074 for Personnel matters regarding President/CEO Candidates Interviews

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Date: December 7, 2017

Gina Estrada
Executive Assistant/Board Liaison

Shawn Jamail
Deputy Counsel