CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS WORKSESSION

2910 East Fifth Street Austin, TX 78702

~ MINUTES ~

Executive Assistant/Board Liaison Gina Estrada
512-389-7458

Wednesday, November 28, 2017
11:00 AM

11:07 AM Meeting Called To Order
1:23 PM Meeting Adjourned

I. Presentations:

1. Discussion on President/CEO Candidates

At 11:08 AM the Board of Directors went into Executive Session under Chapter 551 of the Texas Government Code: Section 551.071 for legal advice and Section 551.074 for Personnel matters regarding discussion of President/CEO candidates.

The board returned from Executive Session at 1:22 PM.

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, Pio Renteria, Jeffrey Travillion, Rita Jonse and Ann Kitchen. Board Liaison: Gina Estrada (512)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. In accordance with 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.