

- NOTICE OF MEETING -
CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS WORKSESSION
TUESDAY, NOVEMBER 28, 2017; 11:00 A.M.
CAPITAL METRO, 2910 EAST FIFTH STREET, AUSTIN, TEXAS 78702

- A G E N D A -

I. 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 discussion of President/CEO Candidates.

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, Secretary; Terry Mitchell; Jeff Travillion; Rita Jonse; Ann Kitchen; and Sabino Renteria. 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. 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.

Date: November 21, 2017

Gina Estrada
Executive Assistant/Board Liaison

Shawn Jamail
Deputy Counsel