

Texas Hill Country River Region

Board of Directors Meeting

Thursday, March 24, 2016 at 6:00 pm

(Uvalde County Visitor Center)

An open meeting of the Board of Directors for Hill Country Rivers will be held on Thursday, March 24, 2016. This meeting will begin at 6:00 pm. The subjects to be discussed or considered, or upon which any formal action may be taken are as follows: (Items do not have to be taken in the same order as shown on this meeting notice.)

Regular Session:

1. Call to Order
2. Welcome Visitors/Open Forum
3. Consider Approval of Minutes for January, 2016
4. Consider Approval of Financials for January and February, 2016
5. Executive Director Report
6. Discussion and/or Action Items
 - a. Cactus Jack Grant Request
 - b. Concan, Inc ?
 - c. Rio Frio Fest Recap
 - d. Public Relations Presentations
7. Other business
8. Executive Session (Personnel Matters*)
9. Adjournment of meeting

Executive Session: If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, subchapters D and E before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting.

**Sec. 551.074. PERSONNEL MATTERS; CLOSED MEETING. (a) This chapter does not require a governmental body to conduct an open meeting:*

- (1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or*
- (2) To hear a complaint or charge against an officer or employee.*