



Ad Hoc CEO Search Committee

Friday, February 20, 2026

3242 Remond Dr., Dallas, TX 75211

(Hoblitzelle Executive Conference Room - 5th Floor)

9:00 – 11:30 am

AGENDA

Ms. Cantu **Call to Order**

Ms. Cantu **Public Comment:** (limited to 2 minutes – only those registered)

Ms. Cantu **Executive Session:**

Announcement of Closed Session in Accordance with Texas Government Codes § 551.071 Consultation with Attorney and § 551.074 Discussion on Personnel matters, i.e.

- Discuss retention program
- Discuss process soliciting an executive search firm
- Discuss/proceed with some/all initial CEO candidates
- Discuss resumes review process

Action taken as a result of Executive Session:

- ❖ Approval of retention program
- ❖ Approval of process soliciting an executive search firm
- ❖ Approval to proceed with some/all initial CEO candidates
- ❖ Approval of resume review process

Ms. Cantu **Adjourn:**

❖ *Denotes items which require a vote*