



Ad Hoc CEO Search Committee

Monday, February 9, 2026, at 1:00 pm
3242 Remond Dr., Dallas, TX 75211

(Hoblitzelle Executive Conference Room - 5th Floor)

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 Code § 551.071 and § 551.074 of the Texas Open Meetings Act for the purpose of Consulting with Attorney and discussing personnel matters, i.e.

❖ CEO Search

Action taken as a result of Executive Session:

- ❖ Consideration of Approval to define roles and responsibilities for Ad Hoc Search Committee
- ❖ Consideration of Approval to Review and discuss search timeline
- ❖ Consideration of Approval to Discuss desired CEO qualifications and CEO job description
- ❖ Consideration of Approval to determine if a search firm will be used
- ❖ Consideration of Approval to Discuss Interim CEO timing and options

Ms. Cantu **Adjourn:**

❖ *Denotes items which require a vote*