

EXECUTIVE DIRECTOR MEETING

Friday, August 2, 1991

TEXAS WATER COMMISSION

10:30 a.m.
Room 123

Item 1. CONSIDERATION OF THE EXECUTIVE DIRECTOR'S REPORT ON AGENCY ADMINISTRATION, POLICY, BUDGET, PROCEDURES AND PERSONNEL MATTERS. (Beinke).

A. The Commission will convene in open session to receive a briefing, discuss and/or take action on the above-referenced matters.

B. The Commission reserves the right, following an appropriate announcement, to meet in Executive Session to discuss pending or contemplated litigation or settlement offers, and/or to discuss the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of specific Commission employees, as permitted by TEX.REV.CIV. STAT.ANN. art. 6252 Sections 2(e) and (g).

NO ACTION TAKEN