

Chairman H.S. Buddy Garcia
Commissioner Larry R. Soward
Commissioner Brain W. Shaw, Ph.D.

AGENDA

Friday, November 16, 2007

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

10:00 A.M.
12100 Park 35 Circle
Room 4222, Bldg. F

- Item 1. **Docket No. 2007-0001-EXE.** The Commission will conduct a closed meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Commission's General Counsel, as permitted by Section 551.074 of the Texas Open Meetings Act, Chapter 551 of the Government Code. The Commission may also meet in open meeting to take action on this matter as required by Section 551.102 of the Texas Open Meetings Act, Chapter 551 of the Government Code.

No Action Taken.

/s/ Celeste Baker
Acting General Counsel,
Celeste Baker

11-16-2007
Date