AGENDA

Friday, September 5, 2014

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

9:00 AM Texas Commission on Environmental Quality 12100 Park 35 Circle, Building F, 4222 Austin, Texas

The Commissioners of the Texas Commission on Environmental Quality (TCEQ) will conduct a closed meeting to receive legal advice and will discuss pending or contemplated litigation, settlement offers, and/or the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of specific Commission employees, as permitted by Sections 551.071 and 551.074, the Open Meetings Act, codified as Chapter 551 of the Government Code. The Commission may also meet in open meeting to take action on legal or personnel matters considered in the closed meeting as required by Section 551.102 of the Texas Open Meetings Act, Chapter 551 of the Government Code.

No Action Taken.

<u>/s/ Anne Idsal</u> Anne Idsal General Counsel <u>9/9/2014</u> Date