

AGENDA

Tuesday, June 14, 2005

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

10:00 A.M.
12100 Park 35 Circle
Bldg. F, 4th Floor, Room 4222

- Item 1. **Docket No. 1998-1154-EXE.** The Commission will meet in closed session to deliberate the appointment, employment, evaluation or duties 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 session 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\ Duncan Norton
General Counsel,
Duncan Norton

6/22/2005
Date