



## **Ad Hoc Committee on CEO Evaluation and Compensation**

Thursday, September 26, 2024, at 12:30 pm.

1345 River Bend Dr., Suite 200, Dallas, TX 75247

(Administration Conference Rm.)

## **AGENDA**

Mr. Bernstein

1. **CALL TO ORDER**

Consideration of Acceptance of the Ad Hoc Committee Minutes from September 12, 2023.

2. **EXECUTIVE SESSION: (Discussion only – Closed to the Public)**

Announcement of Closed Session pursuant to Chapter 551, Subchapter D. Texas Government Code §551.074 authorizing governmental bodies to conduct closed meetings to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- CEO's FY24 and FY25 compensation and incentive payments as outlined in the August 2023 contract

3. **OPEN SESSION**

4. **ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION**

5. **MEETING ADJOURNMENT**