

Joint WRA and Special Council Meeting

June 1, 2021

Invocation

Pledge of Allegiance

Council Action Item A:

Appointment of Halden Griffith to WRA

Ms. Hendrix resigned her position effective May 19, 2021, her term was set to end this September.

WRA Action Item B:

Elect a President

Per WRA Bylaws the following positions must be elected annually.

- President
- Vice President
- Secretary
- Treasurer

WRA Action Item C:

Elect a Vice President

Per WRA Bylaws the following positions must be elected annually.

- President
- Vice President
- Secretary
- Treasurer

WRA Action Item D:

Elect a Secretary

Per WRA Bylaws the following positions must be elected annually.

- President
- Vice President
- Secretary
- Treasurer

WRA Action Item E:

Elect a Treasurer

Per WRA Bylaws the following positions must be elected annually.

- President
- Vice President
- Secretary
- Treasurer

Executive Session

Pursuant to Texas Government Code:

A. Consultation with WRA Attorney pursuant to Texas Government Code Section 551.072.

Receive legal advice and discuss a proposal regarding leasing real property owned by the WRA.

Return to Special Session:

- A. WRA take an action necessary based on Executive Session attorney consultation.**
- B. Council take an action necessary based on Executive Session attorney consultation.**

Adjourn