



--SPECIAL CALLED MEETING--

**THE STATE OF TEXAS
COUNTY OF MCLENNAN**

TO ALL PERSONS INTERESTED

NOTICE IS HEREBY GIVEN in accordance with Chapter 551, Texas Government Code, as amended, the Heart of Texas Workforce Development Board, Inc. will hold a **SPECIAL CALLED** meeting on Tuesday, the 24th Day of January 2012 at 11:30 AM at the McLennan County Workforce Solutions Center, located at 1416 S. New Road in Waco, Texas at which time the following subjects will be considered:

AGENDA

(Items may not be presented in the order they appear)

- I. Determination of Quorum and Call to Order**
- II. Proof of posting of notice in accordance with Chapter 551, Texas Government Code, as amended, known as the Texas Open Meetings Act**
- III. Introduction of Guests and Comments from the Chair**
- IV. Public Comment**
- V. Executive Session**
In accordance with Chapter 551.071 of the Texas Government Code, the Board will convene in Executive Session with its attorney to consider legal advice regarding an exception to the Board's Integrity policy.
- VI. Open Session**
The Board will return to Open Session to consider and/or take action relating to the request from Sarah Bird to grant an exception to the Board's Integrity policy to allow Ms. Bird to accept a position with EOAC.
- VII. Adjourn**

Administrative Office

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