

**MEETING NOTICE**

[REDACTED]

Oversight Committee for the 2017 Capital Improvement Program (CIP) will hold a meeting beginning at 6:00 P.M. via Zoom. Due to health and safety concerns related to the COVID-19 Coronavirus, this meeting will be conducted by videoconference or telephone call. The subjects to be discussed are listed on the agenda that is made a part of this notice. Items do not have to be taken in

[REDACTED]

the order shown on this meeting notice.

Join Zoom Meeting  
<https://us02web.zoom.us/j/85479025628?> N 1

Statutory Requirements

“Under the authority of Texas Government Code, Section 551.001, et seq., the Board, during the course of the meeting covered by this notice, may enter into closed or executive session for

[REDACTED]

any of the following reasons:

1. To consult with the Board’s attorney with respect to pending or contemplated litigation, or settlement offers, or on matters where the attorney’s duty to the Board, pursuant to the