



State Office of Risk Management

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## Public Meeting

Board of Directors

July 18, 2017, 11:00 a.m.

William P. Clements Building, Room 103  
Austin, Texas

1. Call to order, roll call, and recognition of a quorum
2. Consideration and possible action to excuse previous board member absences
3. Approval of the minutes from the April 11, 2017, meeting
4. Presentation and discussion of Agency Operations Report
5. Presentation, discussion, and possible action on Fiscal Year 2018 assessment totals
6. Executive Session: Recess pursuant to Section 551.074, Government Code, to discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
7. Reconvene in Open Session for possible action on matters considered in Executive Session
8. New business:
  - Legislative update
9. Old business
10. Public comment
11. Discussion and possible action on future meeting dates
12. Adjournment

Individuals who may require auxiliary aids or services for this meeting should contact Audrea Blake at (512) 936-1564 or [audrea.blake@sorm.texas.gov](mailto:audrea.blake@sorm.texas.gov) at least two days prior to the meeting so that appropriate arrangements can be made.