



State Office of Risk Management

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## Public Meeting

Board of Directors

July 30, 2019, 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 23, 2019, meeting
4. Presentation and discussion of Agency Operations Report
  - 4.1 Opening remarks from the Executive Director
  - 4.2 Presentation of division reports
5. New business
  - 5.1 Presentation, discussion, and action on Fiscal Year 2020 assessment totals
  - 5.2 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
  - 5.3 Reconvene in Open Session for possible action on matters considered in Executive Session
6. Old business
7. Public comment
8. Discussion and possible action on future meeting dates
9. Adjournment