



300 W. 15<sup>TH</sup>, AUSTIN, TEXAS 78701 / P.O. BOX 13777, AUSTIN, TEXAS 78711-3777  
(512) 475-1440, FAX (512) 370-9025 / [WWW.SORM.TEXAS.GOV](http://WWW.SORM.TEXAS.GOV)

## Public Meeting

Board of Directors

July 19, 2022, 10:00 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 19, 2022, meeting
4. Presentation and discussion of Agency Operations Report
5. New business
  - 5.1 Presentation, discussion, and action on Fiscal Year 2023 assessment totals
  - 5.2 Discussion and possible action regarding the upcoming Legislative Appropriations Request
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. Old business
8. Public comment\*
9. Discussion and possible action on future meeting dates
10. Adjournment

Individuals who may require auxiliary aids or services for this meeting should contact Carolyn Regimand at (512) 936-1537 or [carolyn.regimand@sorm.texas.gov](mailto:carolyn.regimand@sorm.texas.gov) at least two days prior to the meeting so that appropriate arrangements can be made.

\*All public comments must be emailed to Ms. Regimand by noon the day prior to the meeting. In the subject line of your email, please include the meeting date and topic of your comment. All comments received by this deadline will be read or summarized at the meeting and included in full to the official record of the meeting.