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## Public Meeting

Board of Directors

April 23, 2024, 9:30 a.m.

William P. Clements Building, Room 103  
Austin, Texas

1. Call to order, roll call, and recognition of a quorum
2. Recognition and congratulations to newly appointed Board Chair, Gerald Ladner
3. Recognition and appreciation of Board Chair, Lloyd Garland, M.D., who has elected to retire
4. Recognition and welcome of new Board Member Jeffrey "Jeff" Houston
5. Consideration and possible action to excuse previous board member absences
6. Approval of the minutes from the October 17, 2023, meeting
7. Presentation and discussion of Agency Operations Report
8. New business
  - 8.1 Presentation, discussion, and action on the remaining Fiscal Year 2024 assessment
  - 8.2 Consideration and acceptance regarding purchase of server infrastructure
  - 8.3 Consideration and approval of revisions, and updates, within the Board Governance Manual
9. 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
10. Reconvene in Open Session for possible action on matters considered in Executive Session
11. Old business
12. Public comment\*
13. Discussion and possible action on future meeting dates
14. Adjournment

Individuals who may require auxiliary aids or services for this meeting should contact Emily Crase at (512) 936-2942 or [Emily.Crase@sorm.texas.gov](mailto:Emily.Crase@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. Crase 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.

**Weapons Prohibited:** Pursuant to Texas Penal Code, Section 46.03(a)(14), a person commits an offense if the person intentionally, knowingly, or recklessly possesses or goes with a firearm, location-restricted knife, club, or prohibited weapon listed in Section 46.05 in the room or rooms where a meeting of a governmental entity is held, if the meeting is an open meeting subject to Texas Government Code, Chapter 551.