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## PUBLIC MEETING

Board of Directors

January 30, 2025, 9:30 a.m.

William P. Clements Building, Room 103  
Austin, Texas

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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 October 1, 2024, meeting
4. Presentation and discussion of Agency Operations Report
5. New business
  - 5.1 Discussion, and possible action on procurement of Internal Audit Services
  - 5.2 Discussion and possible action on the appointment of a new Internal Audit Liaison
  - 5.3 Discussion and possible action on the appointment of a Vice-Chair of the Board of Directors
  - 5.4 Discussion and possible action on the establishment of an Executive Director Search Committee
  - 5.5 Discussion and possible action on the appointment of a Chairman for the Executive Director Search Committee
6. Public comment\*
7. Discussion and possible action on future meeting dates
8. 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.