



State Office of Risk Management

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

Public Meeting

Board of Directors

October 20, 2025, 1:00 p.m.

William P. Clements Building, Room 103

Austin, Texas

1. Call to order, roll call, and recognition of a quorum
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
 - 2.1 The Board will meet in executive session for the purpose of discussing the vacant Executive Director position and conducting interviews of candidates for the Executive Director position as authorized by Section 412.033, Texas Labor Code, and Section VIII of the *Board Governance and Policy Manual*.
 - Labor Code Section 412.033 and Section VIII of the *Board Governance and Policy Manual* - The board shall hire a qualified person to serve as director of the office. The director serves at the pleasure of the board.
 - 2.2 First In-Person Interview – 1:30 – 2:30
 - 2.3 Second In-Person Interview – 3:00 – 4:00
3. Reconvene in Open Session for possible action on matters considered in Executive Session
4. Public comment*
5. 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 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.