



NOTICE OF MEETING OF REAL ESTATE COMMITTEE

Notice is hereby given that a meeting of the Finance Committee will be held on June 14, 2023, via videoconference call with either a presiding officer present or a quorum present as permitted by the Open Meetings Act. The Committee will convene in Open Session at 10:00 A.M. Meeting will be held at 5816 Wilcab Rd, Austin, TX 78721.

Members of the public may access the regular meeting by dialing +1 361-271-1871 Meeting ID 638 679 201. A quorum of members of the Committee will participate in the meetings and will be audible to the public.

Items will not necessarily be discussed or considered in the order they are printed.

Committee Meeting Agenda

Discussion and possible action on the following agenda items

- 1) Welcome
- 2) Business Meeting
- 3) Executive Session, Government code 551.071 consultation with Legal Counsel on pending legal matters and Government Code 551.072 consultation with Legal Counsel regarding the purchase, exchange, lease, or value of real estate property.
 - i. Consider and recommend resolutions for the sale of real property as discussed in closed session.
 - ii. Consider and recommend sale of property in Los Fresnos, Texas
- 4) Adjournment

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Texas Government Code), the Board may enter into closed/executive session to deliberate any subject authorized by Subchapter D that is listed on the agenda for this meeting. Before any closed/executive session is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed/executive session. Any final action, decision, or vote on a subject deliberated in closed/executive session will be conducted in open session in compliance with the Texas Open Meetings Act.

CERTIFICATE AS TO POSTING OR GIVING NOTICE

On this 9th day of June 2023, no later than 10:00 a.m., this notice was posted on a bulletin board located at a readily, accessible, and convenient place to the public at 5816 Wilcab Rd, Austin, TX 78721.