



**Board Training Meeting Agenda
Saturday, June 5, 2021
LEO Conference Center
300 S. West Dr.
Leander, TX 78641
9:00 AM**

Doors will open to the public at 8:15 AM.

Citizens who wish to address the Board of Trustees may do so in-person at the meeting location noted on the agenda. Because this is a special meeting for the purpose of a Board training, comments will be limited to agenda items only. In order to address the Board, individuals must sign up in-person between 8:15 and 8:45 AM on the day of the meeting. Online sign up is not offered for this meeting because we do not have the staff available to support it on a Saturday.

Members of the public may access this meeting via live stream at <https://youtu.be/d0nD0zAFAp8>. Please note, this link will not be active until approximately 5 minutes before the scheduled meeting time.

The notice of this meeting was posted in compliance with the Texas Open Meetings Act on May 28, 2021 at 3:00 PM.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- 1. CALL TO ORDER AND DECLARATION OF QUORUM**
- 2. BOARD TRAINING**
 - A. Diversity, Equity and Inclusion and Board Governance
- 3. ADJOURNMENT**

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]