

**Meeting of the Board of Directors  
September 16, 2010  
12:00 p.m. – 1:00 p.m.  
505 Angelita Drive, Suite 9  
Weslaco, TX 78596**

Agenda

Discussion and possible action on the following agenda items:

- 1) Discussion and possible award of construction bids for Pharr Phase II and Edinburg (12:00-12:15)
- 2) Discussion and possible action on amendments to 2009-10 Budget (12:15-12:20)
- 3) Cameron County Texas Hold'em Event (12:20-12:30)
- 4) Consent Agenda(12:30-12:35)
  - a. July 23-25 Board Retreat Meeting Minutes
  - b. Records Management Policy
  - c. Governance Reporting forms
  - d. TCSA Quality Framework Resolution
  - e. Conflict of Interest Confirmation letter
  - f. Library Services & Media Cooperative Form
- 5) Updates from Senior Leadership Team (12:35-12:50)
- 6) Executive Session for Reasons Permissible by Texas Law (Codes 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, 551.084) (12:50-1:00)
  - a. Discussion and possible action on
    - i. CEO annual compensation
    - ii. CEO bonus allocation
- 7) Adjournment (1:00pm)
- 8) Addendum
  - a. July Financial Statements
  - b. Bylaws
  - c. Board Operations Document
  - d. Board Member Term Information