



## AGENDA

### Board of Trustees Retreat

Thursday, October 24, 2024 – 9:00 a.m.

La Cantera Resort  
16641 La Cantera Parkway  
San Antonio, TX 78256

*The Board may discuss any item on the Agenda at any time during the meeting.*

*Call to Order*

*Invocation*

*Pledge of Allegiance*

### Morning Session

1. **Welcome.** *Bill Philibert*
2. **Consider and Act on Consent Agenda.** *Bill Philibert*
3. **Receive Update on 2023-2025 Strategic Plan.** *David Wescoe*
4. **Consider and Act on Potential Legislative Matters.** *Bill Philibert, Debbie Munoz and Anali Alanis*
5. **Board Education: Co-Investments.** *Yup Kim*
6. **Executive Session.** *Bill Philibert*
  - a. In accordance with Section 551.074, Texas Government Code, the Board of Trustees may meet in executive session to deliberate personnel matters, including the appointment, employment, evaluation, compensation, performance, reassignment, duties, discipline, selection or dismissal of one or more public officers or employees, including without limitation, the Executive Director, the Internal Auditor and Chief Legal Officer, and thereafter may consider appropriate action in open session.

## **Afternoon Session**

7. **Presentation: “Improving Executive Decision Making in a Turbulent World.”**  
*L. Douglas Kiel, PhD, President, Senior Consultant - Kiel Consulting,  
Professor Emeritus of Public and Nonprofit Management, University of Texas at Dallas*
8. **Executive Session.** *Bill Philibert*
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9. **Consider and Act on Selection of an Executive Director.** *Bill Philibert*

## ***Adjournment***

***In accordance with Texas Government Code Section 855.007, the Board may conduct the open and/or closed portions of the meeting by telephone conference call and/or by videoconference. The location of the meeting at which at least one Trustee of the Board will be physically present is the La Cantera Resort, 16641 La Cantera Parkway, San Antonio, Texas 78256. This location will be open and audible to the public during the open portions of the meeting.***