



**AGENDA FOR THE BOARD OF COMMISSIONERS SPECIAL MEETING
FWHS ADMINISTRATIVE OFFICE
1201 EAST 13TH STREET, FORT WORTH, TEXAS
TUESDAY, SEPTEMBER 1, 2020 – 12:00 P.M. [NOON]**

I. Regular Session – Call to Order.

II. Executive Session: Closed as Authorized by Texas Open Meetings Act, Exceptions to Requirement that Meetings Be Open, Sections 551.071-551.090, as applicable.

§551.074 Deliberation on personnel matters.

1. President’s Review and Contract Renewal

§551.071 Consultation with an attorney.

III. Reconvene regular session for any final action, decision or vote with regard to any matter considered in the Executive Session.

IV. Adjourn.



This facility is wheelchair accessible. For accommodations or sign interpretive services, please call Chris Key at (817) 333-3402 or through Relay Texas at 711 at least 48 hours in advance. If the notification is not received within 48 hours, the agency will make a reasonable attempt to provide the necessary accommodations.

