

**Executive Committee Meeting**  
**Wednesday – June 12, 2019 at 1:00 pm**  
**Conference Call    512-677-7217    Passcode 5001**

**AGENDA**

- |   |                     |
|---|---------------------|
| <b>A. Welcome:</b>  | <b>Frank Reilly</b> |
| a. Call to Order/Establishment of Quorum  |                     |
| <b>B. Public Comment:</b>   |                     |
| <b>C. Standard Action Items:</b>  | <b>Frank Reilly</b> |
| a. Review and Approve Updated policies on Active Supervision – corrective plan per Head Start | Dena Yantz          |
| b. Review and Approve Corrective Action Plan  | Dena Yantz          |
| <b>D. Adjourn meeting:</b>  | <b>Frank Reilly</b> |

*"The Opportunities of Williamson Burnet Counties Board of Directors reserves the right to adjourn in to Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code including, but not limited to, Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code including, but not limited to, Section 321.3022 (Sales Tax Information)."*

***POSTED***      JANET PARKER  
Burnet County Clerk  
*By Jayme Ingram at 9:04 am, Jun 10, 2019*