



Notice of Open Meeting

EXECUTIVE COMMITTEE

Meeting Date: Monday, December 1, 2025

Meeting Time: 11:30 a.m.

Location: 7850 Eastex Freeway, Beaumont, Texas 77708

Agenda:

1. Meeting called to order.
2. Open executive session.
3. Closed meeting called to order in accordance with the Texas Open Meetings Act for discussion of personnel matters.

The Board may recess into Executive Session to Consult with its Attorneys regarding pending or contemplated litigation, settlement offers, or any matter in which the Board may seek the advice of its Attorneys under Government Code §551.071; and/or to discuss real estate matters, pursuant to Government Code §551.072; Government Code §551.075 Investments; Government Code §551.076 Security Devices; and/or Deliberation Regarding Economic Development Negotiations pursuant to Government Code §551.087; and Personnel Matters §551.074, and will reconvene in open session for any necessary action on any matter considered in Executive Session.

4. Close executive session.
5. Reconvene open meeting.
6. Consider and act upon making a recommendation to the Board regarding the performance evaluation and compensation of the General Manager.
7. Adjourn

I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

Scott Hall, P.E., General Manager