



BOARD OF TRUSTEES EXECUTIVE COMMITTEE

DATE: May 23, 2024
TIME: 6:00 PM
PLACE: 1430 Collier, Austin, TX 78704

BOARD MEMBERS PRESENT: Ann Kitchen and Deborah Smith

OTHER BOARD MEMBERS PRESENT: None

Other center staff were in attendance

With a quorum of Trustees present, Ann Kitchen called the meeting to order at 6:28 pm.

CITIZENS COMMENTS

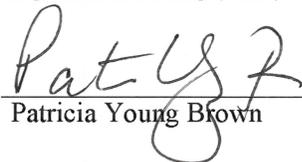
None.

RECOMMENDATION TO APPROVE BOARD RESOLUTION REGARDING LEASE, FINANCING AND OTHER ACTIONS RELATED TO SEABROOK PROJECT (2210 PERSHING DR. AUSTIN TX 78723)

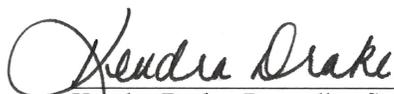
Lisa Laky and Marlene Buchanan spoke with the Committee about the Resolution for Seabrook which delegates signing authority to the new CEO. Discussion ensued. Ann Kitchen called for a motion to recommend to the Board the approval of proposed recommendation. All were in favor. Motion carried.

Meeting adjourned at 6:38 p.m.

BOARD APPROVED:



Patricia Young Brown



Kendra Drake, Recording Secretary

May 30, 2024

Date