



EXECUTIVE COMMITTEE

Building our Future Together

DATE: Tuesday, June 30, 2026
TIME: 5:00 PM
PLACE: 1430 Collier Street
Board Room
Austin, Texas 78704

AGENDA

1. **Citizens Comments**
2. **Recommendation to Approve FY27 Benefit Package Renewal (Finance Item IV, Barbara Buie)**
3. **Recommendation to Approve Board Resolution for the Application of the TDHCA Emergency Solutions Grant (ESG) FY2026 Program (Kali Holyfield)**
4. **Closed Session Under Section 551.072 of the Texas Government Code Annotated to Discuss the Purchase, Exchange, Lease or Value of 1430 Collier Street, Austin, TX 78704**
5. **Action as a Result of Closed Session**
6. **Adjournment**

A Quorum of the Board may be Present
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