



## **STATUTORY SPECIAL MEETING CALL**

Thursday, December 21, 2023

5:30 p.m. – 6:00 p.m. Candidate Meet and Greet

6:00 p.m. – 7:00 p.m. Meeting

7:00 p.m. – 8:30 p.m. Social

**Project CoWork  
10127 Morocco Street  
San Antonio, Texas 78216**

### **AGENDA**

- I. Call to Order and Opening Ceremonies
- II. Appointment of Secretary Pro Tem
- III. Adoption of Agenda with Quorum for statutory business (those present)
- IV. Introductions of Officers, Staff and Primary Administrator
- V. Statutory Business pursuant to TEC and RPT governing documents
- VI. Adjournment

Please email [Vicechair@bexargop.org](mailto:Vicechair@bexargop.org) if you have questions or concerns. This is a special meeting, and no other business will be permitted.