

**AGENDA
ARK-TEX COUNCIL OF GOVERNMENTS
NOMINATING COMMITTEE MEETING
NOVEMBER 17, 2021
9:00 AM**

Webinar/Conference Call Meeting

Use the following information to register for the meeting:

https://us06web.zoom.us/meeting/register/tZwpduCtqT0qG9VJgCilCYJJRe0S7_7zMM9Q

If you experience issues while registering or do not have access to a computer, please contact Marla Matthews no less than two (2) workdays prior to the meeting at 903.255.3555 or mmatthews@atcog.org

Item 1. Call to order.

Item 2. Discussion/action on recommendation of Board members to the Executive and Audit Committees. (To be presented by Chris Brown, Executive Director)

Item 3. Adjourn.

Pursuant to the Texas Open Meeting Act, Government Code Chapter 551 one or more of the above items may be considered in executive session closed to the public, including but not limited to consultation with attorney pursuant to Texas Government Code Section 551.071 and Section 551.074 arising out of the attorney's ethical duty to advise ATCOG concerning legal issues arising from an agenda item. Any decision held on such matter will be taken or conducted in open session following the conclusion of the executive session.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Administration at 903-832-8636 two (2) work days prior to the meeting so that appropriate arrangements can be made.

All agendas are sent electronically and available at www.atcog.org. Should any Board Member need a copy printed and available at the meeting, please call 903.255.3555 or email mmatthews@atcog.org.