



Item 4.C. be discussed in Open Meeting, as requested by his client. Mr. Pequeno indicated that the Board would hold that deliberation in open as requested. A motion was made at 10:13 A.M. by Mr. Gracia to move to executive session. Seconded by Mr. Etheridge. The motion carried unanimously.

- A. Deliberation regarding District employee(s).
- B. Consultation with Legal Counsel regarding Executive Director (Tex. Gov't Code 551.071).
- C. Open Session resumed at 11:05 a.m. for Deliberation regarding the employment, evaluation, duties, discipline, reassignment, or termination of the Executive Director (Tex. Gov't Code 551.074).

Item 5.

- A. Possible action on closed meeting items.
- B. Possible action regarding Executive Director. After discussion by the Board of Managers, the Executive Director was placed on immediate administrative leave with pay. A motion was made by Mr. Prado. Seconded by Mr. Gracia. The motion carried unanimously.
- C. Possible action regarding appointment of interim Executive Director. The Board of Managers, appointed Mr. Joel Davila as the interim Executive Director, effective immediately. The motion was made by Mr. Gracia. Seconded by Mr. Prado. The motion carried unanimously.

Item 6.

Adjournment  
At 11:10 A.M., a motion to adjourn was made by Mr. Etheridge. Seconded by Mr. Aston. The motion carried unanimously.

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Approved this 8<sup>th</sup> day of June, 2022.

Approved: Mario M. Prado  
Mario M. Prado, President of the Board of Managers

Approved: Gabriel Moreno  
Gabriel Moreno, Secretary of the Board of Managers

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