



**Meeting of the TWIA Board of Directors
Teleconference/Web Conference
5700 South MoPac Expressway
Building A
Austin, Texas 78749
September 14, 2022
10:00 am**

Interested parties can listen to the meeting live by going to www.twia.org.
Go to “About Us/Board Meetings” and access the video conferencing website with
instructions available on www.twia.org.

*Indicates item on which the General Manager believes the TWIA Board of Directors
is likely to take action. However, the board may take action
on any item that appears on this agenda.

AGENDA

1. Call to Order – Reminder of the Anti-Trust Statement and Conflict Disclosure *5 minutes*
 - A. Welcoming Remarks – *Chandra Franklin Womack*
 - B. Anti-Trust Statement and Conflict of Interest Disclosure – *Counsel*
 - C. Meeting Format Information – *Kristina Donley*
2. Public Comment *15 minutes*
3. General Manager Candidate Evaluation/Interviews *15 minutes*
4. General Manager Hiring Deliberation and Potential Decision *15 minutes*
– **Action/Vote Likely***
5. Closed Session – Personnel/Candidate Evaluation/Interviews/Deliberation *3 hour 30 minutes*
6. Consideration of Issues Related to Matters Deliberated in Closed Session That May Require Action, if any, of the Board of Directors *5 minutes*
– **Action/Vote Likely***
7. Future Meetings *5 minutes*
8. Adjourn