

# EXECUTIVE COMMITTEE CLOSED SESSION

## Certified Agenda

Wednesday, February 8, 2012

---

**COMMITTEE MEMBERS PRESENT:** Acting Chair John C. Morris, Hunter Adkins, Dana Perry, and Joe Rivas.

**STAFF PRESENT:** Martha Cantu, Operations Director

### CALL TO ORDER

Acting Chair John C. Morris announced that a quorum of the Committee was present and called the meeting to order at 5:09 PM on Wednesday, February 8, 2012. The Committee met in closed session pursuant to Texas Government Code Chapter 551, Section 551.074, to discuss matters involving personnel.

### I. EXECUTIVE DIRECTOR ANNUAL APPRAISAL

Chair Morris discussed matters related to the annual performance appraisal of Executive Director Roger Webb with members of the Committee. Morris and members discussed various accomplishments during the past year including managing the continuity of staff activities related to the retirement of three key staff; successfully recruiting and selecting two new managers; assisting with the transition of Council leadership functions following the retirement of the former chair; and providing objective information to the Committee and Council regarding the status of obligating prior year funds and contingency plans to address that concern.

### II. RECESS

Chair Morris announced the closed session was concluded 5:20 PM Wednesday, February 8, 2012. No actions were taken.

Certified Agenda approved by the Committee:

\_\_\_\_\_  
John C. Morris, Acting Chair

\_\_\_\_\_  
Date