

TEXAS BOARD OF ARCHITECTURAL EXAMINERS

Board Meeting Agenda

The William P. Hobby Jr. Bldg., Tower II, Room 350L

333 Guadalupe Street

Austin, Texas

Wednesday, January 21, 2015

1:00 p.m. – Conclusion

1. **Preliminary Matters**
 - A. Call to order
 - B. Roll call
 - C. Excused and unexcused absences
 - D. Determination of a quorumAlfred Vidaurri

 2. **Closed Session – Executive Session** Board
 - A. **Board reviews the Executive Director employment application matrix to select the top candidates for job interviews (Action)**

The Board may meet in closed session pursuant to TEX. GOV'T CODE ANN. §551.074 to confer on personnel matters

 3. **Board develops the interview questions (Action)** Board

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 4. **Reconvene in open session and possible discussion regarding matters deliberated in closed session** Alfred Vidaurri

 5. **Adjourn** Alfred Vidaurri
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The Board of the Texas Board of Architectural Examiners may go into closed session as authorized by the Texas Open Meetings Act as codified in Texas Government Code, Section 551.071

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

Persons with disabilities who plan to attend this meeting and who need auxiliary aids or services are required to call (512) 305-8548 at least five (5) work days prior to the meeting so that appropriate arrangements can be made