

STEP UP CORPORATION
Special Board Meeting Agenda
Thursday, January 20, 2022, at 6:00 p.m.

1. Call Meeting to Order and Establish a Quorum – Vice Chairman, Daniel Cantu
2. Pledge of Allegiance (Simon Garza) and Invocation (Juan Guzman)
3. Review and Consider Approval of Minutes
 - a. Special STEP-UP Board Meeting of October 27, 2021
Board Action Required
4. Executive Session – In accordance with Article 6252-17, Section 2, subsection g, Vernon's Texas Annotated Civil Statutes, the Open Meeting Act, The Board of Commissioners will publicly announce they will adjourn to an Executive Session to Discuss the following:

Private Consultation with Board's Attorney
5. RECONVENE TO OPEN SESSION
6. Possible action on posted agenda items discussed in Executive Session.
Board Action Required
7. Administration Report
8. Adjourn