

**Notice of Emergency Meeting  
(VIA TELEPHONE CONFERENCE)  
Board of Directors of  
ASSOCIATION FOR THE ADVANCEMENT OF MEXICAN AMERICANS  
MARCH 23, 2020**

An emergency meeting of the Board of Directors of **ASSOCIATION FOR THE ADVANCEMENT OF MEXICAN AMERICANS** will be held on MARCH 23, 2020 beginning at 6:00 PM at 8302 GLEN ELM DRIVE SPRING, TX 77379; **VIA TELEPHONE CONFERENCE at (713) 929-2498 PIN: (6001).**

**This meeting will be conducted by telephone conference as an Emergency Meeting of the Board in conformance with the Open Meetings Act.**

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

Executive Session: Govt. Code 551.071 (consultation with legal counsel on COVID-19 related matters), 551.074 (personnel), 551.0821 (confidential student matters)

Open Session: Consider and take possible action on board emergency resolution relating to COVID-19 Response and discussion pertaining to same.

An emergency or urgent public necessity exists that requires immediate action of the Board or an imminent threat to public health and safety or a reasonably unforeseeable situation exists, as follows:

The Federal Government and State of Texas have declared a public health emergency in all counties of Texas, including those served by the Charter Holder. State and Local health officials have also advised against public meetings and gatherings of large groups of people. Immediate action is required due to the imminent threat to public health and safety relating to COVID-19. The threat to the State, community and the School is imminent as reported by federal and state officials and the situation qualifies as an epidemic under 551.045(b)(2)(C).

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on MARCH 18, 2020.

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For the PUBLIC