



# SPECIAL CALLED MEETING

**NOTICE IS HEREBY GIVEN THAT  
A MEETING OF THE AAMA BOARD OF DIRECTORS  
WILL BE HELD ON DECEMBER 16, 2022 AT 7:30 A.M.**

Join Zoom Meeting:

<https://us02web.zoom.us/j/5927597146?pwd=S25kVVMYtjNTUWMySWZtYTBoNDlWQT09>

Meeting ID: 592 759 7146      Password: 6001

**THE ITEMS ON THIS AGENDA MAY BE TAKEN IN ANY ORDER. NO AGENDA OR DISTRICT BUSINESS WILL BE DISCUSSED EXCEPT AS NOTICED BELOW AND ANY ACTION WILL OCCUR IN THE ROOM OPEN TO THE PUBLIC. IT IS THE INTENT OF AAMA TO HAVE, AND THE MEETING WILL HAVE, A QUORUM AND PRESIDING OFFICER PHYSICALLY PRESENT AT THIS LOCATION.**

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**Mission Statement**

We inspire and empower Latinos to pursue their potential and achieve success.

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**A. Call Meeting to Order / Roll Call ..... B. Hernandez**

**B. Open Forum for the Public Participation – Government Code 551.003(5)**

**C. Board Approval Item**

**D. Executive Session**

- (a) In accordance with Section 551.071, consultations with attorney on (a) legal matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Act, thus, allowing the AAMA Board of Directors to hold an executive session to seek or receive its attorney’s advice on legal matters that are not related to litigation or the settlement of litigation; and (b) pending or contemplated litigation matters and status report.
- (b) In accordance with Section 551.072, deliberations on real property: sale, purchase, exchange, other.
- (c) Personnel and/or litigation matters in accordance with Sections 551.071 and 551.074 of the Texas Government Code, including consideration of duties of CEO, CFO and Superintendent.

**E. Adjournment**