

**CORPUS CHRISTI METROPOLITAN PLANNING ORGANIZATION
AD HOC COMMITTEE MINUTES**

December 14, 2018

1. Call to Order and Quorum Determination

Mayor Skurow called the meeting to order at 1:03 p.m. at the Corpus Christi MPO Conference Room.

Present: Mayor Skurow, City of Portland; Mr. Martinez, Corpus Christi Regional Transportation Authority (RTA)

Staff present: Victor Mendieta, and Yoshiko Boulan

2. Introduction of Visiting Agency Officials

No visiting agency officials attended.

3. Public Comments

No public attended.

4. Executive Session to deliberate on potential MPO Transportation Planning Director candidates. No action will be taken at this time.

EXECUTIVE SESSION: PUBLIC NOTICE is given that the Ad hoc committee may elect to go into an Executive Session anytime during the meeting to discuss matters listed on the Agenda, when authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code. In the event the Ad hoc committee elects to go into Executive Session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the Executive Session will be publicly announced by the presiding officer. In accordance with the authority of the Government Code, Vernon's Texas Codes, Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.086, the Ad hoc committee will hold an Executive Session to consult with attorney(s) including matters related to litigation; deliberate regarding real property; prospective gift(s); personnel matters, including termination; security devices; and/or economic development negotiations and other matters that may be discussed in an Executive Session. Upon completion of the Executive Session, the Ad hoc committee may in an open session take such action as appropriate on items discussed in an Executive Session.

Mayor Skurow announced that the ad hoc committee will enter into Executive Session under Government Code, Vernon's Texas Code Section 551.074, related to personnel matters to discuss the potential MPO Transportation Planning Director candidates and will return to open session. The ad hoc committee went into Executive Session at 1:05 p.m. The Committee returned from Executive Session at 2:26 p.m.

5. Adjourn

There being no further business and the meeting was adjourned at 2:26 p.m.