

**METROPOLITAN AREA EMS AUTHORITY
DBA MEDSTAR MOBILE HEALTHCARE
NOTICE OF CALLED MEETING**

Date and Time: September 29, 2020 at 1:30 p.m.

The meeting will be conducted by conference call-in, pursuant to the Governor's March 16, 2020 suspension of certain provisions of the Open Meetings Act. The public may observe the meeting by clicking this URL: <https://webinar.ringcentral.com/j/1483232606> or join by phone: Dial: US: +1(469)4450100 (US South)

AGENDA

I. CALL TO ORDER Dr. Brian Byrd

II. NEW BUSINESS

BC – 1443 Approval of release agreement in connection with resignation and retirement of Douglas Hooten. Dr. Brian Byrd

BC – 1444 Deliberate leadership transition plan. Dr. Brian Byrd

III. CLOSED SESSION**

The Board of Directors may conduct a closed meeting in order to discuss matters permitted by any of the following sections of Chapter 551 of the Texas Government Code:

1. Section 551.071: To seek the advice of its attorney(s) concerning pending or contemplated litigation or a settlement offer, or on any matter in which the duty of the attorney to the Board and the Authority to maintain confidentiality under the Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act, including without limitation, consultation regarding legal issues related to matters on this Agenda; or
2. Section 551.074: To (1) deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an Authority officer or employee; or (2) to hear a complaint or charge against an officer or employee.

IV. RECONVENE FROM CLOSED SESSION

The Board may act on any agenda item discussed during the Closed Session.

V. ADJOURNMENT

***Broadcast to public will be suspended during any closed session.*