

## AGENDA

TO: RITA BOARD OF TRUSTEES  
FROM: Donald W. Smith  
Executive Director  
SUBJECT: Special Board of Trustees Meeting  
DATE: May 26, 2020

The Special RITA Board of Trustees meeting will be held Thursday, May 28, 2020 at 9:30 am, ***and will take place via teleconference***, pursuant to 2020 Am.Sub.H.B. 197, Section 12.

Members of the Board of Trustees are to join the meeting by dialing 1-877-594-8353 and entering Passcode 84946280#. Members of the public may also listen to the meeting by using the same dial-in and passcode.

**The following items will be discussed:**

- 1) Roll Call
- 2) Committees  
**Personnel Committee**  
--Health Insurance Renewal
- 3) Questions and comments from members participating via teleconference
- 4) Any other matters that may properly come before the Board