



**AGENDA  
BOARD OF TRUSTEES  
Administration Building  
603 Lakeway Drive  
Georgetown, TX  
Monday, February 1, 2010  
Board Meeting  
6:00 p.m.**

- I. Determination of Quorum, Call to Order, and Pledges of Allegiance
- II. Closed Session
  - A. Discussion of the Purchase, Exchange, Lease, or Value of Real Property
  - B. Personnel
  - C. Legal Updates
- III. Action on the Purchase, Exchange, Lease, or Value of Real Property
- IV. Action on Personnel
- V. Adjourn