


**TEXAS POLITICAL SUBDIVISIONS  
JOINT SELF INSURANCE FUND**

**FILED**

**BOARD OF TRUSTEES  
AGENDA**

**2018 OCT -5 PM 4: 04**

JOHN F. WARREN  
COUNTY CLERK  
DALLAS COUNTY  
BY  DEPUTY

9:00 a.m. Thursday, October 11, 2018

Courtyard by Marriott  
15160 Quorum Drive  
Addison, Texas 75001

Call to Order

**Consideration of:**

- 1) Strategic and Long-Range Planning
- 2) Adjourn

The TPS Board of Trustees may meet in closed session as allowed by the Texas Open Meetings Act, Chapter 551, Texas Government Code:

- (a) under section 551.071, to seek it's attorney's advice on pending or contemplated litigation or settlement offers or on matters in which the duty of the attorney for TPS, under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Texas Government Code;
- (b) under section 551.072, to deliberate on the purchase, exchange, lease or value of real property where an open meeting would have a detrimental effect on TPS's position in negotiations with a third party;
- (c) under section 551.074, to deliberate about the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of or to hear a complaint or charge against an officer or employee.

Pursuant to Section 551.127, Texas Government Code, one or more board members may attend this meeting remotely using videoconferencing. The video and audio feed of the videoconferencing can be viewed and heard by the public at the address posted above as the location of the meeting. A quorum will be physically present at the meeting location posted, and the member of the governing body presiding over the meeting will be present at this location.