

Charterholder Board Meeting  
Friday, January 23, 2026 11:00 AM

Amplify Bank Community Room  
2800 Esperanza Crossing  
Austin, TX 78758

## **Agenda**

### I. CALL TO ORDER

- Establish a Quorum

### II. PUBLIC COMMENT

- Tex Gov't Code 551.007

### III. CONSENT AGENDA

- December 19, 2025, Meeting Minutes

### IV. STRATEGIC PLANNING DISCUSSION

### V. EXECUTIVE SESSION

### VI. RECONVENE IN OPEN SESSION

### VII. ADJOURN MEETING