



Greater San Antonio Chapter

Devine, Texas

February 21, 2024, 8:00 PM

Location: <https://meet.goto.com/682879557>

AGENDA

- I. Call to Order at 8:01
Attending Board Members: Don Carter, Thaddeus Chase, JJ Suarez, Andrew Alvarez, Ron Tatsch, David Balli, John Barrios, Eddie Elizalde, Danny Vertiz Jr, Tony Fisher

Not in Attendance: None
Quorum: Yes
- II. Enter Executive Session concerning the health of the Chapter
 - a. Motion for consideration for resolution: John Barrios, second Andrew Alvarez
 - b. Motion to Call for the vote: JJ:
 - c. Vote by board members (Motion Carries)
 - i. Yes: 5 votes
 - ii. No: 4 votes
 - d. Proposed ethics violations against an official
- III. Reconvene from Executive Session
 - a. Consider actions brought from Executive Session
 - i. Motion to move actions from Executive session: JJ, second by Danny
 - ii. 6 Mar meeting through webinar
- IV. Comments and Announcements
- V. Adjournment at 10:07 by JJ and 2nd by John

EXECUTIVE SESSION

THE GREATER SAN ANTONIO CHAPTER BOARD OF DIRECTORS MAY GO INTO CLOSED (EXECUTIVE) SESSION ON ANY ITEM LISTED ON THE AGENDA WHERE AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE, CHAPTER 551.

Meetings of the GSAC Board of Directors are open to the public except for any closed (executive) session held in compliance with the Texas Open Meetings Act. Persons interested in a GSAC Board of Directors meeting and desiring communication with the Board or any special accommodations should contact the GSAC Administrative Secretary at least two working days prior to the meeting.