# **AGENDA**

# Public Safety Commission Meeting September 6, 2024, 10:00 a.m. 6100 Guadalupe, Building E Austin, TX 78752

The Public Safety Commission will convene as posted to consider and take formal action, if necessary, on the following agenda items:

#### I. CALL TO ORDER

#### II. NEW BUSINESS

Discussion and possible action regarding establishment of process to select new Executive Director including consideration of selection criteria, selection of subcommittee of commission to screen, vet, and make periodic reports and recommendations to the Public Safety Commission regarding potential candidates and consideration of any other matter relevant to selection process.

## III. ADJOURN INTO EXECUTIVE SESSION

The Public Safety Commission is expected to meet in executive session to consult with legal counsel to receive legal advice on the item posted on this agenda and to deliberate on personnel matters pursuant to Government Code Sections 551.071 and 551.074. The Public Safety will convene in open session as necessary to take action.

## IV. ADJOURN