



CREDIT UNION COMMISSION MEETING

Credit Union Department Building
914 East Anderson Lane
Austin, Texas

August 12, 2015

AGENDA

- I. Call to Order (11:00 a.m.) – Chair Manny Cavazos
 - a. Ascertain Quorum
 - b. Appoint Recording Secretary
 - c. Announce Executive Session
 - d. Invitation for Public Input for Future Consideration
 - e. Receive Requests and Motions for Excused Absences
- II. Receive and Approve Minutes of the Commission's Regular Meeting on June 19, 2015
- III. New Business
 - a. Discussion of and Possible Vote to Recommend that the Credit Union Commission Approve for Publication and Comment the Proposed New Subchapter K of 7 TAC, Chapter 91 Concerning Credit Union Development Districts
 - b. Discussion of and Possible Vote to Recommend that the Credit Union Commission Approve for Publication and Comment the Proposed New 7 TAC, Section 97.206 Concerning Posting of Certain contracts and Enhanced Contract and Performance Monitoring
 - c. Discussion, Consideration, and Possible Vote to Adopt Resolutions of Appreciation for Outgoing Commission Members Gary L. Janacek, Rob Kyker and A. John Yoggerst
 - d. Discussion of the Chair's Designation of a Vice Chair and Appointments to the Commission's Two Standing Committees (Rules and Commissioner Evaluation)
 - e. Confirm Date for Next Commission Meeting (October 16, 2015)
- IV. Executive Session – The Commission may go into Executive Session [close its meeting to the public] on any agenda item if appropriate and authorized by Section 551.074 of the Government Code.
- IX. Adjournment

In the event the Commission does not finish deliberation of an item on the first day for which it was posted, the Commission might recess the meeting until the following day at the time and place announced at the time of recess.

Meeting Accessibility: Under the Americans with Disabilities Act, the Credit Union Commission will accommodate special needs. Those requesting auxiliary aids or services should notify Linda Clevlen, Texas Credit Union Department, 914 East Anderson Lane, Austin, Texas 78752, (512) 837-9236, as far in advance of the meeting as possible.