



CREDIT UNION COMMISSION SPECIAL MEETING
Credit Union Department Building
914 East Anderson Lane
Austin, Texas

May 27, 2022
11:00 a.m.

AGENDA

This meeting of the Texas Credit Union Commission will be held at the Credit Union Department Building at 914 E. Anderson Ln., Austin, Texas 78752 and is open to the public. Only onsite testimony will be allowed; however, the meeting will be transmitted live through a link on the Department's webpage at www.cud.texas.gov on the day of the meeting, May 27, 2022 at 11:00 a.m.

An electronic copy of the agenda is now available at www.cud.texas.gov under Credit Union Commission, Commission Meetings, along with a copy of the meeting materials. A recording of the meeting will be available after June 18, 2022. To obtain a recording, please contact Isabel Velasquez at 512-837-9236.

Public comment on any agenda item or issue under the jurisdiction of the Credit Union Commission is allowed. Unless authorized by a majority vote of the meeting quorum, the comments of any persons wishing to address the Commission will be limited to no more than ten (10) minutes.

The Commission may discuss, and/or take action regarding any item on this agenda.

TAB

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- A. Call to Order (11:00 a.m.)
 - 1. Invocation of Robert's Rules of Order
 - 2. Establishment of Chairman Pro Tem
 - 3. Ascertain Quorum
 - 4. Appoint Recording Secretary
 - 5. Introduction of Guests
 - 6. Invitation for Public Comments

- B. Commission Policy related to Communications and Separation of Responsibilities/Duties between the Commission and the Commissioner and Notice of the Commissioner's Resignation

- C. Future Commission Meetings: Agenda Items, Arrangements, and Dates

- D. Adjournment

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Executive Session: The Credit Union Commission may go into executive session (close its meeting to the public) on any agenda item if appropriate and authorized by the Open Meetings Act, Texas Government Code, Chapter 551.

Meeting Recess: 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 Joel Arevalo, Credit Union Department, 914 East Anderson Lane, Austin, Texas 78752--(512) 837-9236, as far in advance of the meeting as possible.