

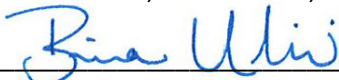
## NOTICE OF SPECIAL CALLED ANNUAL MEETING OF THE BOARD OF DIRECTORS OF GREAT HEARTS - TEXAS

Pursuant to Section 551.041 of the Open Meeting Act, notice is hereby given to members of the Board of Directors ("Board") and to the general public that the Board will hold a special called meeting, which meeting shall be the 2023 Annual Meeting of the Board, to be held on Friday, October 13, 2023, at 12:30 p.m. The Board meeting will be held at 845 Proton Road in San Antonio, Texas. It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address. If you require accommodations or have questions about how to access the meeting, please contact Bianca Ulibarri at (602) 396-7571 or email [Bianca.Ulibarri@greathearts.org](mailto:Bianca.Ulibarri@greathearts.org).

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Pursuant to Sec. 551.007(b), the Board will allow members of the public who desire to address the Board regarding a specific item on the agenda, before or during the Board's consideration of the item at the meeting.

This notice was posted on the 10<sup>th</sup> day of October 2023 at the meeting location, Great Hearts Texas Office, 12500 San Pedro Avenue, Suite 500 in San Antonio, Texas 78216, and on the Great Hearts Texas website:

By:   
Bianca Ulibarri, Director of Governance

### AGENDA

- I. **Call to Order**
- II. **Adopt Agenda**
- III. **Public Comments**
- IV. **Closed Executive Session**
  - a. Government Code 551.071 Consultation with Legal Counsel regarding pending legal matters, 551.074 personnel and position of Superintendent.
- V. **Open Session**
  - a. Consider and take possible action on matters discussed in closed session.
  - b. Consider and take possible action and approve resolution on the appointment of Directors to the Board.
  - c. Consider and take possible action and approve resolution electing officers to the Board: President, Vice President, Secretary, and other officers.
- VI. **Adjournment**