

**Notice and Agenda – Meadowland Charter District Governing Board
Teleconference Board Meeting Held in Accordance with Governor Abbott’s
Temporary Suspension of Open Meeting Laws on Monday March 16, 2020**

Date: March 23, 2020 Time: 1 PM

Notice is hereby given that a meeting of the Governing Board of Directors of Meadowland Charter District will be held on March 23, 2020, beginning at 1:00 PM. **THIS MEETING WILL BE CONDUCTED BY TELECONFERENCE IN ACCORDANCE WITH THE GOVERNOR’S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.**

Members of the public are instructed to access the meeting by dialing (425) 436-6353, access code 356100. A quorum of members of the Board of Directors shall participate by two-way telephone conference and will be audible to the public. Members of the public may submit comments on any agenda item(s) by noon, March 23, 2020.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below.

I. Call to Order and Establish Quorum

II. Action Item: Board Resolution Related to COVID-19

III. Adjourn

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Texas Government Code), the Board may enter into closed / executive session to deliberate any subject authorized by Subchapter D that is listed on the Agenda for this meeting. Before any closed / executive session is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed / executive session. Any final action, decision, or vote on a subject deliberated in closed / executive session will be conducted in open session in compliance with the Texas Open Meetings Act.

This notice was posted at 7:40 AM on March 23, 2020.

Veronica Nunez
For the Board of Directors