

AGENDA ITEM Approve the recommendation of the Inter-Board Search Committee

REQUEST Consider for approval the Inter-Board Search Committee's recommended appointment to the position of President of the Authority.

ITEM HISTORY A special combined meeting of all three boards -- Central Houston, Management District, and Authority -- took place on January 8, 2021 to introduce the Executive Transition Plan and name the Inter-Board Search Committee comprised of Board Chairs and Directors from all three organizations. The Search Committee worked closely with Russel & Reynolds on the executive search process resulting in an agreed upon finalist recommended by the Search Committee to the respective Boards.

ACTION ITEM Approve the Inter-Board Search Committee's recommended candidate be appointed to the position of President of the Authority with the effective appointment date of October 18,2021.

CONTACTS DRA: Allen Douglas, Executive Director