

## **Capital of Texas Public Telecommunications Council**

### **Closed Meetings**

*As permitted by law, board and committee meetings (and/or portions thereof) of Capital of Texas Public Telecommunications Council (d/b/a Austin PBS) may be held in closed session. The following is a listing of certain closed meetings and a corresponding statement containing an explanation for the reason(s) for closing the meetings.*

#### **Board of Directors**

Friday, March 11, 2022 at 10 AM

The Board of Directors held a closed meeting to consider matters relating to an individual employee.

#### **Executive Committee**

Wednesday, February 2, 2022 at 10 AM

The Executive Committee of the Board of Directors held a closed meeting to consider matters requiring the confidential advice of counsel.

#### **Board of Directors**

Monday, December 20, 2021 at 9 AM

The Board of Directors held a closed meeting to consider matters requiring the confidential advice of counsel.