Sports Officials Committee Courtyard Marriott Pflugerville 16100 Impact Way Pflugerville, TX 78660 September 18, 2018

A meeting of the UIL Sports Officials Committee will be held on September 18, 2018 at the Courtyard Marriott Pflugerville, 16100 Impact Way, Pflugerville, Texas according to the following agenda, unless otherwise announced by the Chairman.

BUSINESS MEETING A-I

| Time | Age | nda Item | Individual Responsible |
|---------|-----|---|-----------------------------------|
| 9:00 am | A. | Quorum Determination | Chair |
| | B. | Adoption of Agenda | Chair |
| | C. | Adoption of Meeting Rules | |
| | D. | Adoption of Minutes from May 21, 2018 | |
| | E. | Public Hearing | |
| | | 1. Scheduled Speakers | |
| | | 2. Unscheduled Speakers – (Each speaker will be | e given no more than 3 minutes to |
| | | address SOC. The chair may limit the number | of unscheduled speakers, due to |
| | | time constraints and other business.) | |
| 9:30 am | F. | Old Business | |
| | | 1. Continued discussion of revised wrestling office | cials fee increase proposal |
| | G. | New Business | |
| | | 1. Addition of TASO Victoria Soccer Chapter | |
| | | 2. Consideration of Recognized Status for Allian | ce Baseball Umpires Chapter |
| | H. | Announcements | |
| | I. | Adjourn | |
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EXECUTIVE SESSION

THE SPORTS OFFICIALS COMMITTEE MAY GO INTO CLOSED (EXECUTIVE) SESSION ON ANY ITEM LISTED ON THE AGENDA WHERE AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE, CHAPTER 551.

- 1. Pursuant to Government Code, Section 551.071, Members of the UIL Sports Officials Committee may consult with their attorney concerning pending or contemplated litigation, and all matters identified in the agenda where the Committee members seek the advice of their attorney as privileged communications under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.
- 2. Action, if any, in Open Session on items discussed in closed (executive) session.

Meetings of the UIL Sports Officials Committee are open to the public except for any closed (executive) session held in compliance with Texas Open Meetings Act. Persons interested in a UIL Sports Officials Committee hearing and desiring communication with the Committee or any special accommodations should contact the UIL Office at least two working days prior to the meeting. The UIL Office is open Monday through Friday, excluding holidays, from 7:30 a.m. to 5:00 p.m. The UIL Office may be contacted by phone (512) 471-5883; fax (512) 471-5908; email info@uiltexas.org. The UIL's physical address is 1701 Manor Road, Austin, Texas 78722.