

**AGENDA FOR TEXAS REAL ESTATE COMMISSION
ADMINISTRATOR SELECTION COMMITTEE MEETING**

Conference Room 102, TREC Headquarters Office
1101 Camino La Costa, Austin, Texas

Thursday, April 9, 2009, 1 p.m.

1. Call to order
2. Executive session to discuss matters related to the appointment of the TREC administrator including review of applications and possible interview of applicants; to receive legal advice from counsel on posted agenda items and employment law; and to discuss other personnel matters regarding administrator position under Texas Government Code, §§551.071 and 551.074
3. Discussion and possible action on items considered in executive session, including possible selection of applicants to interview
4. Discussion and possible action regarding the job description, job posting, selection criteria and selection process for the TREC administrator position
5. Adjourn