



Legislation Details (With Text)

File #: AI 13-2558 **Version:** 1 **Name:** GM employment agreement 2021
Type: Action Item **Status:** Agenda Ready
File created: 12/28/2020 **In control:** Board of Directors
On agenda: 1/5/2021 **Final action:** 1/5/2021
Title: Consider recommendation from the Executive Committee to approve amendments to the employment agreement with General Manager Roland Ruiz.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Amendment - Ruiz 20210101

Date	Ver.	Action By	Action	Result
1/12/2021	1	Board of Directors		
1/5/2021	1	Executive Committee		

Consider recommendation from the Executive Committee to approve amendments to the employment agreement with General Manager Roland Ruiz.

RECOMMENDED MOTION:

Move the board amend the employment agreement with Mr. Roland Ruiz, as presented.

SUMMARY:

The purpose of this agenda item is for the board to consider an Executive Committee recommendation to consider amendments to the employment agreement with Mr. Roland Ruiz based on the board's evaluation of the General Manager at the December 8, 2020 board meeting. Attached to the summary is a draft letter agreement amending the terms of Mr. Ruiz's employment contract accordingly. Legal counsel has reviewed this letter agreement. If approved by the board, this agreement will be retroactive to January 1, 2021. Discussions concerning personnel matters may be held in closed session, as needed, in compliance with the Texas Open Meetings Act.

At the January 5 meeting, the Executive Committee voted to recommend the board amend the employment agreement with Mr. Roland Ruiz, as presented.

STRATEGIC PLAN REFERENCE:

This section of the summary is not relevant to this item.

FISCAL IMPACT:

Funding for the General Manager's salary is available in the 2021 operating budget.