



**AGENDA**  
Board Officers' Meeting

**The Gaylord Texas**  
1501 Gaylord Trail, Grapevine, TX 76051  
Cocoa Bean Coffee House

December 5, 2024                      7:30 a.m.

**AGENDA**  
*(Items may not necessarily be taken in the order as shown below)*

- I.        Call to Order
- II.       Public Comment
- III.      Review and discuss WFS CEO annual report
- IV.      Review and discuss 2025 significant agency disruptors and opportunities
- V.       Discuss and take appropriate action regarding WFS CEO compensation and contract renewal
- VI.      Discuss next steps
- VII.     Adjournment