

**THE VTA BOARD OF DIRECTORS WILL HOLD A SPECIAL
CLOSED SESSION MEETING on**

Thursday, August 2, 2018

4:30 PM

10th Floor Conference Room
County Government Center
70 West Hedding Street
San Jose, CA 95110

AGENDA

1. CALL TO ORDER AND ROLL CALL

1.1. ROLL CALL

2. CLOSED SESSION

2.1. Recess to Closed Session

Public Employment
[Pursuant to Government Code Section 54957]

Title of position to be filled: General Counsel

2.2. Reconvene to Open Session

3. ADJOURN to the Regular Meeting of the VTA Board of Directors, 6:00 p.m., or immediately after the conclusion of the Special Closed Session Meeting, on August 2, 2018, at the Board of Supervisors' Chambers, 70 West Hedding Street, San Jose, California.
