

SPECIAL MEETING

ATTENDANCE

Present: Mr. Fuller, Ms. Porten, Ms. Turner,
Mr. Denison

Absent: Mr. Kirby, Mr. Hopkins

Special Guest: Mr. Robb

CALL TO ORDER

This meeting was called to order at 5:01 PM by Mr. Fuller.

PLEDGES

Pledge of Allegiance to the United States and Texas flags.

COMMENTS TO BOARD

There were none

CLOSED MEETING

Mr. Fuller stated that the Board would go into a closed meeting as authorized by the Texas Open Meetings Act, under Texas Government Code Sections 551.074.


CLOSED MEETING – 5:01 PM

OPEN MEETING – 6:00 PM

ADJOURN

This meeting was adjourned at 6:00 PM

PRESIDENT



SECRETARY

