

SPECIAL MEETING

ATTENDANCE

Present: Mr. Fuller, Mr. Hammons, Ms. Porten, Mr. Hopkins, Mr. Denison, Ms. Turner, Mr. Kirby
Absent: None

CALL TO ORDER

This meeting was called to order at 5:00 p.m. 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 p.m.

OPEN MEETING – 6:00 p.m.

PERSONNEL

MOTION #6236

Mr. Kirby moved, and Mr. Hammons seconded to approve the personnel recommendations as discussed in closed session.

UNANIMOUS

ADJOURN

This meeting was adjourned at 6:00 p.m.

PRESIDENT



SECRETARY

