

SPECIAL MEETING

ATTENDANCE

Present: Dr. Fuller, Ms. Porten, Ms. Turner,  
Mr. Kirby, Mr. Robb, Mr. Denison, and  
Mr. Hopkins (arrived at 3:05 PM)

CALL TO ORDER

This meeting was called to order at 3:00 PM by Dr. Fuller.

PLEDGES

Pledge of Allegiance to the United States and Texas flags.

COMMENTS TO BOARD

There were none

CLOSED MEETING

Dr. 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 – 3:00 PM

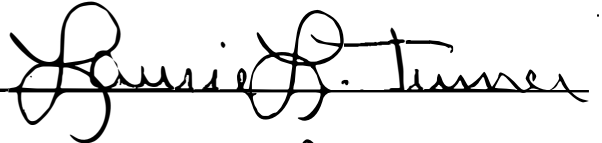
Mr. Hopkins arrived at 3:05 PM

OPEN MEETING – 3:30 PM

ADJOURN

This meeting was adjourned at 3:31 PM

VICE PRESIDENT

A handwritten signature in cursive script, reading "Laurie D. Turner", written over a horizontal line.

SECRETARY

A handwritten signature in cursive script, reading "Linda Porten", written over a horizontal line.