

SPECIAL MEETING

ATTENDANCE

Present: Ms. Turner, Ms. Porten, Mr. Kirby,  
Mr. Robb, and Mr. Hopkins

CALL TO ORDER

This meeting was called to order at 5:30 PM by Ms. Turner.

PLEDGES

Pledge of Allegiance to the United States and Texas flags.

COMMENTS TO BOARD

There were none.

CLOSED MEETING

Ms. Turner 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.

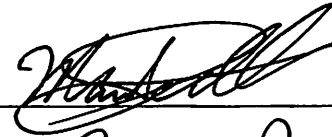
CLOSED MEETING – 5:31 PM

OPEN MEETING – 6:03 PM

ADJOURN

This meeting was adjourned at 6:03 PM

PRESIDENT



SECRETARY

