

SPECIAL MEETING

ATTENDANCE Present: Mr. Fuller, Ms. Porten, Mr. Hopkins, Ms. Turner,
Mr. Denison, Mr. Hammons, 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

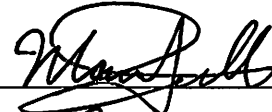
MOTION # 6220

Mr. Hopkins moved, Mr. Denison seconded to approve personnel recommendations as discussed in closed session. UNANIMOUS

ADJOURN

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

PRESIDENT



SECRETARY

