

SPECIAL MEETING

ATTENDANCE Present: Dr. Fuller, Ms. Porten, Ms. Turner,  
Mr. Robb, Mr. Denison, Mr. Winn, Trey Kirby (arrived at 4:52 PM)  
Absent: None

CALL TO ORDER This meeting was called to order at 3:35 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 Section  
551.074


**CLOSED MEETING – 3:37 PM**

Trey Kirby arrived at 4:52 PM

**OPEN MEETING – 5:19 PM**

ADJOURN This meeting was adjourned at 5:19 PM.

PRESIDENT

  
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SECRETARY

  
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