

SPECIAL MEETING

ATTENDANCE Present: Ms. Porten, Ms. Turner, Mr. Robb, Dr. Fuller,
Mr. Denison and Mr. Winn
Absent: Mr. Kirby

CALL TO ORDER This meeting was called to order at 4:00 PM by Ms. Turner.

PLEDGES Pledge of Allegiance to the United States and Texas flags.

COMMENTS TO BOARD There were none

CLOSED SESSION 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, 551.072, 551.071 and 551.076

CLOSED MEETING – 4:01 PM

Dr. Fuller left at 4:30 PM

Mr. Denison arrived at 4:41 PM

OPEN MEETING – 6:00 PM

ADJOURN This meeting was adjourned at 6:00 PM

PRESIDENT

Laurie L. Turner

SECRETARY

Linda Porten