SPECIAL MEETING

ATTENDANCE

Present:

Ms. Porten, Ms. Turner, Mr. Robb, Dr. Fuller, Mr. Winn,

and Mr. Denison (arrived at 5:54 PM)

Absent:

Mr. Kirby

CALL TO ORDER

This meeting was called to order at 5:00 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 - 5:01 PM

Mr. Denison arrived at 5:54 PM

OPEN MEETING – 6:01 PM

ADJOURN

This meeting was adjourned at 6:01 PM

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SECRETARY/