

Montgomery, Texas
November 14, 2023

SPECIAL MEETING

ATTENDANCE Present: Ms. Porten, Ms. Turner, Mr. Robb, Dr. Fuller, Mr. Winn,
Mr. Kirby, and Mr. Denison
Absent: None

CALL TO ORDER This meeting was called to order at 5:37 PM by Ms. Turner.

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

COMMENTS TO BOARD There were none

ANNUAL FINANCIAL REPORT MOTION #6393
Dr. Fuller motioned and Mr. Robb seconded to approve the
2022-2023 Annual Financial Audit as presented.

UNANIMOUS

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 Section 551.074

CLOSED MEETING – 5:48 PM

OPEN MEETING – 9:45 PM

ADJOURN This meeting was adjourned at 9:45 PM

PRESIDENT

Bessie S. Turner

SECRETARY

Linda Porten