de Parten

## SPECIAL MEETING

ATTENDANCE

Present:

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

Mr. Kirby, Mr. Denison

Absent:

CALL TO ORDER

This meeting was called to order at 6:01 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 Section 551.074

None

**CLOSED MEETING – 6:02 PM** 

**OPEN MEETING – 10:48 PM** 

**ADJOURN** 

This meeting was adjourned at 10:48 PM

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SECRETARY