

Montgomery, Texas
November 16, 2023

SPECIAL MEETING

ATTENDANCE Present: Ms. Porten, Ms. Turner, Mr. Robb, Dr. Fuller, Mr. Winn,
Mr. Kirby, Mr. Denison (via TEAMS)
Absent: None

CALL TO ORDER This meeting was called to order at 2:00 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 Section 551.074

CLOSED MEETING – 2:01 PM

OPEN MEETING – 3:58 PM

ADJOURN This meeting was adjourned at 3:58 PM

PRESIDENT *Laurie J. Turner*

SECRETARY *Shirley Porten*