

Montgomery, Texas
November 28, 2023

SPECIAL MEETING

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

CALL TO ORDER This meeting was called to order at 5:30 PM by Ms. Turner.

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

COMMENTS TO BOARD There were none

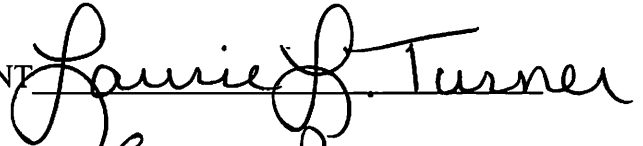
CLOSED SESSION Ms. Turner stated that the Board would go into a closed meeting as
authorized by the Texas Open Meetings Act, under Texas
Government Code Sections 551.074, 551.072, 551.071 and 551.076

CLOSED MEETING – 5:30 PM

OPEN MEETING – 6:00 PM

ADJOURN This meeting was adjourned at 6:01 PM

PRESIDENT



SECRETARY

