Sinda Parten

SPECIAL MEETING

ATTENDANCE

Present:

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

Mr. Kirby (arrived at 4:25 PM)

Absent:

Mr. Denison

CALL TO ORDER

This meeting was called to order at 4:16 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 – 4:17 PM

Mr. Kirby arrived at 4:25 PM

OPEN MEETING – 8:11 PM

ADJOURN

This meeting was adjourned at 8:11 PM

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SECRETARY