

SPECIAL MEETING

ATTENDANCE

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

CALL TO ORDER

This meeting was called to order at 5:01 p.m. by Dr. Fuller.

PLEDGES

Pledge of Allegiance to the United States and Texas flags.

COMMENTS TO BOARD

There were none

CLOSED MEETING

Mr. Fuller 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, 551.076, and 551.072

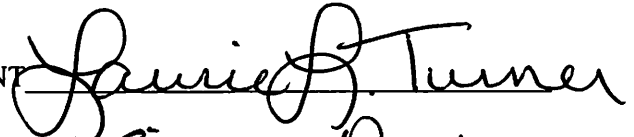
CLOSED MEETING – 5:02 p.m.

OPEN MEETING – 5:53 p.m.

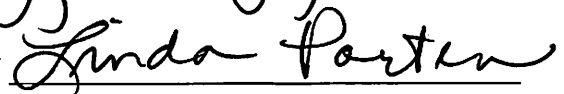
ADJOURN

This meeting was adjourned at 5:54 p.m.

PRESIDENT

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SECRETARY

Handwritten signature of Linda Porten in cursive script.