

SPECIAL MEETING

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

CALL TO ORDER This meeting was called to order at 4:00 p.m. by Ms. Turner.

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, 551.072, 551.071, 551.129, and 551.0821

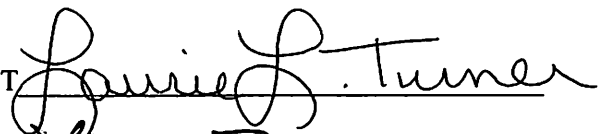
CLOSED MEETING – 4:01 p.m.

OPEN MEETING – 6:07 p.m.

PERSONNEL MOTION 6354  
Mr. Denison motioned, and Mr. Kirby seconded to approve hiring a Chief  
of Police as presented.

ADJOURN This meeting was adjourned at 6:07 p.m.

PRESIDENT



SECRETARY

