

SPECIAL MEETING

ATTENDANCE

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

CALL TO ORDER

This meeting was called to order at 10:06 a.m. by Ms. Turner.

PLEDGES

Pledge of Allegiance to the United States and Texas flags.

COMMENTS TO BOARD

There were none

GROUP HEALTH
INSURANCE

MOTION# 6362
Mr. Denison moved, and Mr. Winn seconded to approve the Blue Cross
Blue Shield Group Health Care Insurance Plan as presented.

UNANIMOUS

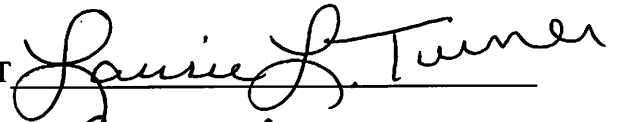
INFORMATION

Demographic Study – Next Steps

ADJOURN

This meeting was adjourned at 10:57 a.m.

PRESIDENT



SECRETARY

