

SPECIAL MEETING

ATTENDANCE

Present: Dr. Fuller, Ms. Porten, Mr. Hopkins, Ms. Turner,
Mr. Denison, Mr. Hammons, Mr. Kirby, and
Mr. Robb

CALL TO ORDER

This meeting was called to order at 5:01 PM. 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.

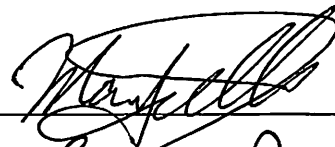
CLOSED MEETING – 5:02 p.m.

OPEN MEETING – 6:03 p.m.

ADJOURN

This meeting was adjourned at 6:03 p.m.

PRESIDENT



SECRETARY

