

SPECIAL MEETING

ATTENDANCE

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

Absent: Mr. Kirby

CALL TO ORDER

This meeting was called to order at 5:00 PM by Dr. Fuller.

PLEDGES

Pledge of Allegiance to the United States and Texas flags.

COMMENTS TO BOARD

There were none.

CLOSED MEETING

Dr. 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.

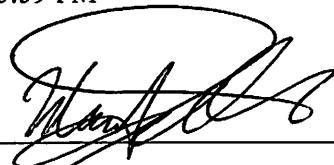
CLOSED MEETING – 5:01 PM

OPEN MEETING – 5:59 PM

ADJOURN

This meeting was adjourned at 5:59 PM

PRESIDENT



SECRETARY

