

SPECIAL MEETING

ATTENDANCE

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

Absent: Mike Hopkins (arrived at 4:18 PM)

CALL TO ORDER

This meeting was called to order at 4:02 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 – 4:03 PM

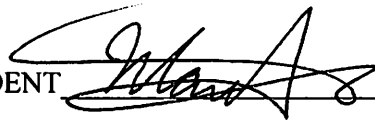
Mr. Hopkins arrived at 4:18 PM

OPEN MEETING – 6:03 PM

ADJOURN

This meeting was adjourned at 6:03 PM

PRESIDENT



SECRETARY

