

SPECIAL MEETING

ATTENDANCE Present: Mr. Fuller, Mr. Hammons, Ms. Porten, Mr. Hopkins, Mr. Denison, Ms. Turner  
Absent: Mr. Kirby

CALL TO ORDER This meeting was called to order at 5:00 p.m. by Mr. 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, 551.072 and 551.076.

CLOSED MEETING – 5:02 p.m.

OPEN MEETING – 6:03 p.m.

PERSONNEL MOTION #6154  
Mr. Hammons moved, Mr. Hopkins seconded to approve the personnel recommendations as presented in closed session. UNANIMOUS

ADJOURN This meeting was adjourned at 6:04 p.m.

PRESIDENT

SECRETARY

