1. CALL TO ORDER / ESTABLISH QUORUM

Kelly Juergens called the meeting to order at 5:15 PM.

1.A. Pledge of Allegiance Led by Tracey Balsamo

1.B. Invocation

Led by Todd Snyder

2. REQUIRED ANNUAL TEAM OF 8 TRAINING [see BBD(LEGAL)]

19 TAC 61.1(b)(4)

Presented by Kim Caston

3. ADJOURNMENT

Motion was made by Brooks Barr and seconded by Chuck Hansen to adjourn the meeting. Motion carried 7-0

Meeting was adjourned at 9:49 PM.