

**WAIVER OF NOTICE AND CONSENT TO SPECIAL MEETING**

WE, the undersigned members of the Board of Trustees of the Lamar Consolidated Independent School District HEREBY WAIVE NOTICE and CONSENT to the holding of a special meeting of the Board of Trustees to be held on the \_\_\_\_ day of November, 2025, at \_:\_ p.m., in the regular meeting place of the Board of Trustees for the purpose of passing, adopting, or otherwise acting upon

A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE  
RESULTS OF A BOND ELECTION; AND OTHER MATTERS IN  
CONNECTION THEREWITH

and for the purpose of acting upon such other matters as may properly come before such meeting.

_____ Dated	_____ Absent Trustee's Name	_____ Absent Trustee's Signature
_____ Dated	_____ Absent Trustee's Name	_____ Absent Trustee's Signature
_____ Dated	_____ Absent Trustee's Name	_____ Absent Trustee's Signature
_____ Dated	_____ Absent Trustee's Name	_____ Absent Trustee's Signature
_____ Dated	_____ Absent Trustee's Name	_____ Absent Trustee's Signature

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