

## **Special**

Monday, July 23, 2018 12:00 PM

Board Room, Administration Building, 631 Connally Street, Sulphur Springs, TX  
75482

### **I. CALL TO ORDER: Invocation**

### **II. FIRST ORDER OF BUSINESS**

II.A. Announcement by the President whether a quorum is present, that the meeting had been duly called and that the notice of the meeting had been posted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

### **III. PUBLIC FORUM:**

### **IV. EXECUTIVE SESSION**

IV.A. Discuss and consider personnel to be employed, personnel to be assigned, acknowledge and accept resignations of personnel, and other personnel matters.

IV.B. Discuss purchase, exchange, lease, or value of real property.

### **V. RECONVENE FROM EXECUTIVE SESSION FOR ACTION RELATIVE TO ITEMS COVERED DURING EXECUTIVE SESSION.**

### **VI. ADJOURNMENT**

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Board Secretary