

Special

Monday, April 22, 2019 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

Board Secretary