

Special

Monday, September 30, 2019 6:00 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. ACTION ITEMS

IV.A. Discuss and consider approval of beverage contract. (Exhibit IV-A) [Sherry McGraw]

IV.B. Discuss and consider approval to accept or reject bid(s) on the 128 Fore Street house. (Information provided at the meeting) [Josh Williams]

IV.C. Discuss and consider approval to renew membership in Walsh, Gallegos, Trevino, Russo & Kyle, PC's retainer program for 2019-2020. (Exhibit IV-C) [Michael Lamb]

V. EXECUTIVE SESSION

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

VI. RECONVENE FROM EXECUTIVE SESSION FOR ACTION RELATIVE TO ITEMS COVERED DURING EXECUTIVE SESSION.

VII. WORK SESSION

VII.A. Strategic Planning

VII.B. District Goals Assessment

VIII. ADJOURNMENT

Board Secretary