

Special Meeting

Wednesday, December 11, 2013 7:15 AM

Board Room, 611 N FM 1138, Nevada, TX 75173

1. **Call to Order/Establish Quorum**

2. **Opening Prayer**

3. **Closed/Executive Session-Section 551, Texas
Government Code**

3.A. Interview applicant for Chief Financial Officer
position

4. **Open Session**

4.A. Action Items

4.A.1. Employment of Chief Financial Officer

5. **Adjournment**

Board Secretary