

## **Called Meeting**

Tuesday, June 28, 2016 7:30 AM

Administration Building, 8403 N Hwy 77, Lexington, TX 78947

1. **Call to Order**
2. **Consultation with the District's Attorney to  
Receive Legal Advice Regarding Local Option  
Homestead Exemption Pursuant to Tex. Gov't Code  
551.071 & 551.129 if Consult is by Telephone**
3. **Discuss and Consider Resolution Regarding  
Providing or Modifying the Local Option Homestead  
Exemption**
4. **Construction Update**

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Board Secretary