

## Called Meeting

Wednesday, August 14, 2019 8:00 PM

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

1. **Call to Order**

2. **Public Comment**

3. **DISCUSSION**

3.a. Sledge Engineering Property Report and Discussion

4. **EXECUTIVE SESSION**

*Under Government Code 551.074 and 551.072 we will now go into Executive Session*

4.a. Real Property Negotiations

4.b. Personnel

5. **ACTION ITEMS FROM EXECUTIVE SESSION**

5.a. Authorize Superintendent to Take Action on Real Property

5.b. Personnel

6. **ADJOURN**

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Board Secretary