

## **Special Board Meeting**

Wednesday, April 22, 2026 6:00 PM

Gilmer Memorial Library, 201 North Highway 377, P. O. Box 157, Rocksprings,  
Texas 78880

- I. **Call to Order the Regular Board Meeting of the Board of Trustees**
  - 1.1 Roll Call and establish a Quorum
  - 1.2 Prayer
  - 1.3 Pledge

- II. **Public Comments/Open Community Forum**

- III. **CLOSED SESSION pursuant to Texas Gov't Codes 551.071 and 551.074**
  - Attorney Consultation-Tex. Gov't Code § 551.071
  - Personnel Matters-Tex. Gov't Code § 551.074

- IV. **Next Board Meeting (s):**
  - Regular Board Meeting, Wednesday, April 29, 2026 in the Gilmer Memorial Library at 6:00 P.M.

- V. **Adjourn**

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Board Secretary