

Workshop
Monday, May 21, 2007 7:00 PM Central

Jerry Fay Wilhelm Center for the Performing
Arts
1401 Cedar Street
Bastrop, TX 78602

1. Meeting Called to Order

2. Administration of Oath of Office to New Board Members

3. Reorganization of Board - Election of Officers

4. Consider Revisions to Policy FMH (LOCAL)

5. 2007-08 Budget Work Session

6. Closed Session

6.A. Trustees will adjourn into Closed Session, as permitted under Texas Government Code section 551.071, to consult with legal counsel regarding pending or threatened litigation concerning the District's relationship with Bob Taylor and Hill Country Associates, Inc. d/b/a Ranger-Cirrus Security Systems. Consultation with counsel may take place by telephone pursuant to Texas Government Code section 551.129.

7. Take any and all appropriate action on the pending or threatened litigation concerning the District's relationship with Bob Taylor and Hill Country Associates, Inc. d/b/a Ranger-Cirrus Security Systems

8. Adjournment