

Special Meeting

Monday, July 25, 2022 6:00 PM

Board Room, 401 North Wildcat Drive, Big Sandy, TX 75755

Jamey Childress: Present

Hunter Harris: Absent

Seth Jewell: Absent

Mary Lingle: Present

Chaffin Smith: Present

George Strub: Present

Kathryn Vine: Present

Meeting Called to order at 6:01 pm

1) **Call Meeting to Order and Establish Quorum**

2) **Invocation**

3) **Presentation from Linebarger Goggan Blair & Sampson, LLP** **Presenter:** Richard Brand & Lea Miller

4) **Budget Workshop** **Presenter:** Melinda Benson

5) **Executive Session under Govt. Code: 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.** **Presenter:** Dennis Glen

6) **Adjourn**

Board Secretary