

Special Board Meeting  
Friday, December 19, 2025 11:00 AM Central

Board Meeting Room - Administration  
Building  
1 Longhorn Dr  
Agua Dulce, Texas 78330

Mark Barron: Present  
Melissa Beard: Present  
Noe Cadena Jr.: Present  
Dacia Hernandez: Absent  
Brandi McMonagle: Present  
Tiffeny Ranly: Present  
Sandra Riley: Present  
Present: 6, Absent: 1.

**1. Call Meeting to Order/Establish a Quorum/Pledge of Allegiance**

**2. Public Comment**

**3. Discussion and Possible Action Items**

3.A. Discussion and Possible Action to Approve Metal Building Material Purchase for AG Building

**4. Executive Session**

**5. Action Taken on Items Discussed in Executive Session**

**6. Adjourn**