

Special Meeting

Wednesday, June 1, 2011 5:00 PM

Administration Building/Board Room, 128 Park Street, Jasper, TX 75951

I. New Board/Action

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| A. Administer Oath of Office to Board | Presenter: Judge Gatlin |
| B. Conduct Reorganization | Presenter: Dr Whittemore |
| I. Board President | |

II. Board Vice President

III. Board Secretary

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| C. Adopt Resolution to Allow use of Previous Board Officers Signatures on Official Documents | Presenter: Dr. Whittemore |
| D. Approve extending current depository contract for two-year term | Presenter: Mrs. Horton |
| E. Approve purchase of 71 passenger handicap equipped bus | Presenter: Mrs. Horton |

Board Secretary