

Special Meeting

Monday, December 12, 2016 6:45 PM

Board Room, 408 2nd Street, Louise, Texas 77455

I. Call to Order

I.A. Announcement by the Chairman that a quorum is present, and that the Notice of Meeting had been posted in the time and manner required.

I.B. Invocation and Pledge of Allegiance

I.C. Welcome Visitors

II. FIRST Rating

III. Adjournment

Board Secretary