

Special Meeting

Tuesday, August 29, 2023 6:00 PM

Administration Board Room, 305 S. San Jacinto Street, WHITNEY, TX 76692

1. **Call to Order, Pledge of Allegiance, Opening Prayer, Welcome and Recognition of Visitors.**
2. **Roll Call, Establish Quorum**

3. **Public Hearing**

3.A. Public meeting to discuss 2023-2024 Budget and Tax Rate.

4. **Public Comment**

5. **Action Items:**

5.A. Consider and take possible action to approve German Club to stay overnight in Tulsa, Oklahoma.

5.B. Consider and take possible action to Amend 2022-23 Budget.

5.C. Consider and take possible action to approve the 2023-24 Budget.

5.D. Consider and take possible action to adopt the 2023-2024 Tax Rate by Ordinance.

6. **Closed Session: The Board of Trustees will convene in Closed Session pursuant to Texas Government Code, Chapter 551 as amended, in accordance with the following sub section(s) : 551.071, 551.072 & 551.074**

7. **Action Items/Open Session**

8. **Adjournment**

Board Secretary