

Special Meeting

Tuesday, August 19, 2025 12:00 PM

The Girls Haven Board Room, 3380 Fannin St., Beaumont, TX 77701

Rose Bount:	Present
Autumn Brown:	Absent
John Ceravolo:	Present
Belinda George:	Present
Matthew Gilby:	Present
Mo Marcelo:	Present
Katherine Ramsey:	Present
Katherine Williams:	Present
LaNell Wilson:	Present

I. Open Meeting

A. Call to Order

B. Establish Quorum

II. Action Items

A. Consider and, if Appropriate, Approve
Investing with First State Bank of
Texas Investments.

III. Adjourn

Board Secretary