

## **Special Meeting**

Thursday, December 9, 2021 8:00 AM

San Isidro Cafetorium, 5175 FM 1017, San Isidro, TX 78588

Cecilia Garza: Present  
David Garza: Present  
Billy Melton: Absent  
Aisha Reyes: Present  
Velinda Reyes: Present  
Scott Smith: Present  
Ricardo Vela: Absent  
Maria Ramirez is resigned.

### **I. Call Special Meeting to Order**

### **II. Closed Session**

II.A. Discussion on Appointment of Board Member  
to Place 5

### **III. Action on Closed Session (Open Session)**

III.A. Discussion and Possible Action on  
Appointment of Board Member to Place 5

### **IV. Adjournment**

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Board Secretary