

## **Special**

Monday, February 9, 2015 7:00 PM

Board Room at the Administration Building at, 207 E Pine St, Winnsboro, TX  
75494

1. **Call to Order**

2. **Invocation and Pledge to Flag**

3. **Items of New Business**

3.A. Consider/Action on the Johnson & Pace, Inc.  
Property Feasibility Study Agreement to Determine  
if the Land Behind the WES is a Viable Building  
Site

3.B. Consider/Action on the E TTL Engineers &  
Consultants, Inc. Preliminary Geotechnical  
Investigation Agreement to Determine if the Land  
Behind the WES is a Viable Building Site

4. **Adjournment**

---

Board Secretary