

## **Board Workshop**

Sunday, August 3, 2025 6:00 PM

Scott William's Residence, 716 East South St, Henrietta, TX 76365

1. **Call to Order and establish Quorum**
2. **Invocation**
3. **Public Comment**
4. **Discussion of Goals and Strategic Plan for 2025-2026**
5. **Executive Session: Texas Open Meeting Act, Texas Government Code, Chapter 551**
  - 5.A. Discuss appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of personnel 551.074
  - 5.B. Resignations
  - 5.C. Discuss the deployment of specific occasions for, or implementation of security personnel or devices, or security audit 551.076
6. **Reconvene Regular Session**
7. **Review and take possible action on approving personnel resignations**
8. **Review and take possible action on approving the employment of personnel**
9. **Adjourn**

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Board Secretary