

## Special Called Meeting

Thursday, August 31, 2023 5:30 PM

Dalton L. James Administration Board Room, 200 E. Belt Line Rd., DeSoto, TX 75115

1. **CALL MEETING TO ORDER**

2. **PUBLIC COMMENTS ON AGENDA ITEMS ONLY**

3. **INFORMATION (Discussion Only)**

3.A. Appointment of Board Policy Committee **Presenter:** Chasiti McKissic, Board President

4. **ACTION/DISCUSSION ITEMS (Action Requested)**

4.A. Consideration and Possible Approval of TASB Energy Cooperative **Presenter:** James Thomas, Chief of Maintenance and Operations

4.B. Consideration and Possible Approval of Board Resolution Regarding Public Information Act Request NonBusiness Days **Presenter:** Tiffanie Blackmon-Jones, Chief of Communications

4.C. Consideration and Possible Approval of Edwards Risk Management Insurance Policy (Worker's Compensation) **Presenter:** Bessye Adams, Controller

5. **ADJOURN**

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Board Secretary