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## **NOTICE OF PUBLIC MEETING**

**BOARD MEETING AT:**  
**6715 HWY 276**  
**March 14, 2017@ 7:00 PM**

### **AGENDA**

1. DISCUSS / ACTION: APPROVAL OF THE MINUTES OF THE FEBRUARY REGULAR BOARD MEETING.  
MOTION TO ACCEPT:  
SECONDED BY:
2. DISCUSS / ACTION: APPROVAL OF THE FINANCIAL REPORT FOR FEBRUARY 2017  
MOTION TO ACCEPT:  
SECONDED BY
3. CONSIDERATION OF MANAGER REPORTING INCLUDING DETAIL OF OPERATION, DIRECTOR REPORT
4. CONSIDERATION OF NETWORK (HARDWARE, SOFTWARE) UPGRADES
4. **EXECUTIVE SESSION**: CONVENE IN EXECUTIVE SESSION, PURSUANT TO GOVERNMENT CODE SECTIONS 551.071 AND/OR 551.072 TO RECEIVE LEGAL ADVICE OR TO DELIBERATE REGARDING REAL PROPERTY, AS PERMITTED BY THE TEXAS OPEN MEETING ACT. NO ACTION OR VOTE WILL BE TAKEN IN EXECUTIVE SESSION.
5. **EXECUTIVE SESSION**: GOVERNMENT CODE 551.074, CLOSED MEETING. DISCUSSION ON THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, COMPENSATION OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE. NO ACTION, DECISION, OR VOTE WILL BE TAKEN IN EXECUTIVE SESSION.
6. ACTION RESULTING FROM EXECUTIVE SESSION.
7. ADJOURNMENT

**THE BOARD OF DIRECTORS MAY MEET IN CLOSED SESSION ON ANY ITEM LISTED ABOVE IF AUTHORIZED BY THE TEXAS OPEN MEETING ACT, GOVERNMENT CODE CHAPTER 551.**

**\*\*\*\*\* POSTED: MARCH 8, 2017\*\*\*\*\***

**THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.  
NEXT MEETING: APRIL 11, 2017**