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## **NOTICE OF PUBLIC MEETING**

**BOARD MEETING AT:**  
**6715 HWY 276**  
**August 8, 2017@ 6:30 PM**

### **AGENDA**

1. DISCUSS / ACTION: APPROVAL OF THE MINUTES OF THE JULY 2017 REGULAR BOARD MEETING.  
MOTION TO ACCEPT:  
SECONDED BY:
2. DISCUSS / ACTION: APPROVAL OF THE FINANCIAL REPORT FOR JULY 2017  
MOTION TO ACCEPT:  
SECONDED BY:
3. CONSIDERATION OF MANAGER REPORTING INCLUDING DETAIL OF OPERATION, DIRECTOR REPORT
4. DISCUSS/ACTION: BOARD COMPENSATION
5. DISCUSS/ACTION: 3549 TX DOT PROJECT
6. 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.
7. 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.
8. ACTION RESULTING FROM EXECUTIVE SESSION.
9. 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: AUGUST 3, 2017\*\*\*\*\***

**THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.  
NEXT MEETING: SEPTEMBER 12, 2017**