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## **NOTICE OF PUBLIC MEETING**

**BOARD MEETING AT:**  
**6715 HWY 276**  
**DECEMBER 19, 2017@ 6:30 PM**

### **AGENDA**

1. DISCUSS / ACTION: APPROVAL OF THE MINUTES OF THE NOVEMBER 2017 REGULAR BOARD MEETING.  
MOTION TO ACCEPT:  
SECONDED BY:
2. DISCUSS / ACTION: APPROVAL OF THE FINANCIAL REPORT FOR OCTOBER 2017 AND NOVEMBER 2017  
MOTION TO ACCEPT:  
SECONDED BY:
3. CONSIDERATION OF MANAGER REPORTING INCLUDING DETAIL OF OPERATION, DIRECTOR REPORT
4. DISCUSS/ACTION: FM3549 TXDOT PROJECT BIDS
5. DISCUSS/ACTION: REVISION OF BYLAWS TO CHANGE NUMBER OF BOARD MEMBERS
6. DISCUSS/ACTION: SALE OFFER FOR PROPERTY LOCATED ON STATE HWY 276 NEAR FM 3549
7. 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.
8. 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.
9. ACTION RESULTING FROM EXECUTIVE SESSION.
10. 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: DECEMBER 14, 2017\*\*\*\*\***  
**THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.**  
**NEXT MEETING: JANUARY 16, 2017**