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NOTICE OF REORGANIZATION MEETING OF BOARD OF DIRECTORS

Date: MARCH 29, 2018

Time: IMMEDIATELY FOLLOWING ANNUAL MEETING @ 4:00pm

Place: 6715 HWY 276

AGENDA

1. Call to order and Declaration of Quorum.
2. New Business
 - a. Reorganization of the Board of Directors
3. Executive Session: The board may recess into closed or executive session to discuss the following:
4. Reconvene into Regular Session and take any action necessary as a result of the Executive Session.
5. Future agenda items:
6. Adjourn.

Melissa Rich, General Manager

**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 26, 2018*******

**THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.
NEXT MEETING: APRIL 17, 2018**