



P.O. Box 215
Fate, TX 75132
972-771-6375 Phone
972-771-3276 Fax

NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS

Date: 5/24/21
Time: 4:30 PM
Place: 6715 State Hwy 276
Royse City, TX 75189

AGENDA

- I. Public Comment
- II. Closed Session
The board will recess into closed/executive session pursuant to Texas Government Code 551.074 and 551.071 to discuss the following:
 - a. Procedures regarding name-clearing/grievance hearing requested by General Manager
- III. Open Session
 - a. Conduct name-clearing/grievance hearing requested by General Manager
- IV. Closed Session
The board will recess into closed/executive session pursuant to Texas Government Code 551.074 and 551.071 to discuss the following:
 - a. Deliberation regarding name-clearing/grievance hearing requested by General Manager
 - b. Deliberation regarding termination of the General Manager
 - c. Deliberation regarding appointment of Interim General Manager
- V. Open Session
 - a. Consideration and possible action regarding termination of the General Manager.
 - b. Consider and possible action regarding approval of Interim General Manager.

Jason Mckinney, Board President

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: May 21, 2021*******

THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.

