



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

NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS

Date: 5/6/21
Time: 4:30 PM
Place: 6715 State Hwy 276
Royse City, TX 75189

AGENDA

1. Call to order and Declaration of Quorum.
2. Open Session
 - a. Consideration and possible action regarding the resignation of Scott Muckensturm, Board of Directors Vice President.
3. 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 and discussion regarding termination of general manager.
 - b. Deliberation and discussion regarding appointment of interim general manager.
-
4. Open Session
 - a. Consideration and possible action regarding termination of the General Manager.
 - b. Consideration and possible action regarding appointment of interim General Manager.
 5. Adjourn

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 3, 2021 2021 *****
THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.**

