

Agenda of Special Meeting

The Board of Trustees Eagle Mountain-Saginaw ISD

A Special Meeting of the Board of Trustees of Eagle Mountain-Saginaw ISD will be held February 18, 2019, beginning at 8:30 AM in the Administrative Services Building at 1200 Old Decatur Road.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

I. CALL TO ORDER

Presenter: Board President Mr. Steven G. Newcom

**II. CONSIDER A CONTRACT FOR THE PURCHASE OF 19.24 ACRES,
LOCATED AT 7101 LAKE COUNTRY DRIVE IN FORT WORTH, TARRANT
COUNTY TEXAS**

Presenter: Chief Operations Officer Mr. Clete Welch

III. ADJOURNMENT