

Agenda of Special Committee

The Board of Trustees El Campo Independent School District

A Special Committee of the Board of Trustees of El Campo Independent School District will be held January 10, 2013, beginning at 1:15 PM in the Boardroom, 700 W. Norris, El Campo, TX 77437.

The subjects to be discussed are as listed below.

1. Call to Order
2. Special Committee Meeting
 - A. A Joint Meeting with the City Council Baseball Park Committee will be Held to Discuss the Possible Participation in the El Campo Little League Park Project.
3. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on January 7, 2013 at 1:30 p.m.

For the Board of Trustees