

## **Special Meeting**

Monday, August 30, 2021 6:45 PM

Board Room, 401 North Wildcat Drive, Big Sandy, TX 75755

Jamey Childress: Present  
Hunter Harris: Present  
Garland Harroff: Present  
Seth Jewell: Present  
Mary Lingle: Present  
George Strub: Present  
Kathryn Vine: Present

- 1) **Call Meeting to Order and Establish Quorum**
- 2) **Open Forum**
- 3) **Discuss Extension of Leave for Employee's with COVID**
- 4) **Action Agenda Items**
  - 4)a. Budget Amendments for 2020-2021
  - 4)b. Adoption of the 2021-2022 Budget
  - 4)c. Adoption of the M&O Tax Rate to Fund the M&O Portion of the 2021-2022 Budget
  - 4)d. Adoption of the I&S Tax Rate to Fund the I&S Portion of the 2021-2022 Budget
- 5) **Review Bids for HVAC System**
- 6) **Adjourn**

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Board Secretary