

## **Special Meeting**

Thursday, August 31, 2023 6:00 PM

Mineola ISD Administration Building, 1695 West Loop 564, Mineola, TX 75773

**A. Call to Order**

**Roll Call, Establishment of Quorum**

**B. Invocation, Pledges and Introductions**

**C. Conduct Public Hearing to Set the 2023-2024  
Budget/Tax Rate**

**D. Public Forum (Public Comments)**

**E. Action Items**

E.1. Accept Fixed Assets Donated to the District

E.2. Final Amendment to the Revenue and Expenditure  
Budget for 2022-2023

E.3. Designate Funds for District Improvement

E.4. Adoption of the Official Revenue and  
Expenditure Budget for 2023-2024

E.5. Formal Adoption of a Tax Rate by  
ORDER/RESOLUTION to Support the Budget for 2023-  
2024

**F. Adjournment**

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Board Secretary