

Special Meeting

Monday, December 8, 2014 6:30 PM

San Isidro CNA Building, 5175 FM 1017, San Isidro, TX 78588

I. Call Regular Meeting to Order

II. Action Items

II.A. Discussion and Possible Action on
Nomination for Appraisal District Board of
Director vacancy

II.B. Discussion and Possible Action of
Expenditures for TRE Money

II.B.1. Swimming Pool Project

II.B.2. New School Bus

II.B.3. HVAC Project

II.B.4. Computer Systems

II.C. Discussion and Possible Action on
Financing Options

III. Adjournment

Board Secretary