

## **Special Board Meeting**

Wednesday, July 31, 2024 6:00 PM

Administration Building, 101 W. Jefferson, Trinity, TX 75862

1. **Call to Order/Establish a Quorum**  
**Pledge of Allegiance/Prayer/Vision Statement**
2. **Open Forum**
3. **Action Item**
  - 3.A. Consider and take action on Title 9 Resolution.
4. **Budget Workshop**
5. **Executive Session - pursuant to the following section of the Texas Government Code with reference to the Texas Open Meeting Act 551.001, Texas Government Code Section 551.074.**
6. **Open Session - deliberation and possible action if any, taken in closed session**
7. **Adjourn**

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Board Secretary