

Special Meeting

Wednesday, February 1, 2023 5:30 PM

Administration Office, 150 San Antonio Street, Avery, Texas 75554

1. **Call to Order**

2. **Pledge of Allegiance/Invocation**

3. **Open Forum**

4. **Executive Session (Texas Governance Code,
Chapter 551, Subchapters D&E)**

4.A. Personnel Matters (TX Gov't Code, Section
551.074)

4.A.1. Deliberate the appointment of a trustee
pursuant to Tex. Gov't. Code § 551.074.

5. **Business**

5.A. Consider/Take action on possible appointment of
a trustee to fill vacancy until next board
election.

6. **Adjourn**

Board Secretary