

**Special Meeting
Agenda
Wednesday, August 23, 2017
6:00 PM**

STAFF DEVELOPMENT CENTER/BOARD ROOM
904 Hester Avenue
Donna, Texas

PLEDGE OF ALLEGIANCE/INVOCATION

The order of these agenda items may be changed. Consideration of items may include deliberation and/or action.

I. CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

The order of these agenda items may be changed. Consideration of items may include deliberation and/or action.

II. EXECUTIVE SESSION as Authorized by Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083 and 551.084.

A. Discussion Regarding Draft Forensic Audit Report

III. OPEN SESSION - Take possible action on matters discussed in Executive Session.

A. Discussion Regarding Draft Forensic Audit Report

IV. ADJOURN