

Special Meeting

Monday, October 5, 2015 6:00 PM
Board Room, 611 N FM 1138, Nevada, TX 75173

1. Call to Order/Establish Quorum

2. Opening Prayer

3. Closed/Executive Session

3.A. Pursuant to Tex. Gov't Code section 551.074,
discuss and consider hiring Director of Media
Relations and approval of contract.

4. Reconvene Open Session

4.A. Discussion and possible action regarding hiring
Director of Media Relations and approval of
contract.

4.B. Purchase of a central battery backup system for
our server room

4.C. Purchase of a backup system for servers

5. Adjournment

Board Secretary