

Special Meeting

Thursday, March 3, 2016 5:00 PM
Board Room, 611 N FM 1138, Nevada, TX 75173

1. **Call to Order**

2. **Closed Session**

2.A. Consultation with attorney regarding the special election for Trustee Position 5, scheduled for May 7, 2016. [Tex. Gov't Code 551.071]

3. **Open Session**

3.A. Discussion and possible action regarding the special election for Trustee Position 5, scheduled for May 7, 2016, including consideration of resolution to cancel the election as moot pursuant to Tex. Elec. Code §2.081.

4. **Adjournment**

Board Secretary