

# Minutes of Special Meeting

## The Board of Trustees Three Rivers ISD

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A Special Meeting of the Board of Trustees of Three Rivers ISD was held Tuesday, December 9, 2014, beginning at 6:00 PM in the BOARD MEETING ROOM ADMINISTRATION OFFICE, 351 SOUTH SCHOOL ROAD, THREE RIVERS, TX 78071.

1. Call Meeting to Order, Establish Quorum and Pledge  
Mr. Saenz
2. Citizen's Communications  
Mr. Saenz
3. Discussion and possible approval of design-build contract for new field house, new softball/baseball complex and new tennis courts.  
Mr. Rohrbach
4. Discussion and possible approval of design of new baseball/softball complex.  
Mr. Rohrbach
5. Discussion and possible approval of start date for softball field.  
Mr. Rohrbach
6. Adjourn  
Mr. Saenz