

## Special Meeting

Monday, August 4, 2014 12:00 PM

Administration Building/Board Room, 128 Park Street, Jasper, TX 75951

I. **Call to Order/Establish Quorum** **Presenter:** Mr. Street

II. **Business/Action**

A. Consider and, if appropriate, approve  
Appointments **Presenter:** Dr. Skuza

III. **Report Items**

A. Resignations - Informational Only **Presenter:** Dr. Skuza

B. Appointments - Informational Only **Presenter:** Dr. Skuza

IV. **Adjournment** **Presenter:** Mr. Street

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Board Secretary