

## Special Meeting

Thursday, February 5, 2026 6:15 PM

Thornton Administration Building, 1015 Houston St., Queen City, TX 75572

Andy Campbell: Present  
Phillip Hamilton: Absent  
Laini Simmons: Absent  
Jonathan Stanmore: Present  
Jennifer Stringer: Absent  
Dusty Wiley: Present  
Michael Wise: Present

1. **CALL TO ORDER: Mr. Dusty Wiley**

2. **INVOCATION: Jennifer Stringer**

3. **Public Comment:**

4. **Action Item: Approve resolution for compensation during closure** **Presenter:** Casey Nichols

**Action(s):**

It is recommended that the board adopt the resolution for compensation during emergency closure. This motion, made by Michael Wise and seconded by Jonathan Stanmore, Passed.

**Voting Detail:**

Andy Campbell: Yea  
Phillip Hamilton: Absent  
Laini Simmons: Absent  
Jonathan Stanmore: Yea  
Jennifer Stringer: Absent  
Dusty Wiley: Yea  
Michael Wise: Yea

**Voting Summary:** Yea: 4, Nay: 0, Absent: 3

5. **Executive Session as provided for by the Texas Government Code, Chapter Code, Chapter 551, Open Meetings.**

**et seq. to discuss Personnel, 551.074**

6. **Action Item: Personnel**

**Action(s):**

It is recommended that the Board approve these personnel changes. This motion, made by Andy Campbell and seconded by Michael Wise, Passed.

**Voting Detail:**

Andy Campbell: Yea  
Phillip Hamilton: Absent  
Laini Simmons: Absent

Jonathan Stanmore: Yea  
Jennifer Stringer: Absent  
Dusty Wiley: Yea  
Michael Wise: Yea

**Voting Summary:** Yea: 4, Nay: 0, Absent: 3

7. **Action Item: Adjournment**

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Board Secretary