

## Special Call Board Meeting

Monday, December 16, 2024 6:30 PM  
Board Room, 619 Ave F, Bruni, TX 78344

Julia Cantu:	Present
Trey Chapa III:	Present
Gilbert Davila:	Present
Eduardo Esquivel:	Present
Melissa Pena:	Present
BB Perez:	Present
Ramiro Ramos:	Absent

### 1. **Call meeting to order**

1.A. Prayer

1.B. Pledge of Allegiance

### 2. **Governance**

2.A. Consider and approve Agreement Amendment No. 1  
with Siete Wind, LLC (2074).

### 3. **Closing Business**

3.A. Agenda Items: Members of the Board may submit  
requests or information to be considered at the  
next Regular Board Meeting.

3.B. Adjourn

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Board Secretary