

Special Meeting
Friday, February 13, 2015 11:30 AM Central

Boardroom
100 S Station St
Port Aransas, TX 78373

I. CALL TO ORDER

II. CLOSED SESSION

The Board will convene into Closed Session in accordance with Government Code 551.074 Personnel Matters.

III. OPEN SESSION

The Board will reconvene to regular session.

IV. ADJOURN

CALL TO ORDER

Non-Action Item

Board President, Lisa Shelton, will call the meeting to order.

ADJOURNMENT

Action Item

There being no further business the board will adjourn.