

Special Meeting

Thursday, July 12, 2018 6:00 PM

Cafeteria, 150 San Antonio St, Avery, TX 75554

1. **Call to Order**
2. **Pledge of Allegiance/Invocation**
3. **Open Forum**
4. **Public Meeting to Discuss Proposed 2018 Tax Rate**
5. **Executive Session (Texas Governance Code, Chapter 551, Subchapters D&E)**
 - 5.A. Personnel Matters (TX Gov't Code, Section 551.074)
 - 5.B. Attorney Consultation (TX Gov't Code, Section 551.071)
 - 5.C. Security (TX Gov't Code, Section 551.076 and 418.183(f))
6. **Business**
 - 6.A. Consider/Adopt 2018 Tax Rate
 - 6.B. Consider/Adopt Order of Special Election
 - 6.C. Consider/Approve Election Judges and Clerks
 - 6.D. Consider/Approve Minutes of June 28th meeting
 - 6.E. Consider/Approve Budget Amendments
7. **Information Items**
 - 7.A. Progress on Police Department and Security
 - 7.B. Personnel Updates
8. **Adjourn**

Board Secretary