

Special Meeting

Thursday, February 21, 2019 5:30 PM
Office, 150 San Antonio St, Avery, TX 75554

1. **Call to Order**
2. **Pledge of Allegiance/Invocation**
3. **Open Forum**
4. **Executive Session (Texas Governance Code, Chapter 551, Subchapters D&E)**
 - 4.A. Personnel Matters (TX Gov't Code, Section 551.074)
 - 4.A.1. Discussion of personnel and salary of Police Chief position
 - 4.B. Attorney Consultation (TX Gov't Code, Section 551.071)
5. **New Business**
 - 5.A. Take action, if any, on items discussed in closed session.
6. **Adjourn**

Board Secretary