

Special Meeting

Tuesday, July 9, 2019 5:00 PM

Office, 150 San Antonio St, Avery, TX 75554

1. **Call to Order**

2. **Pledge/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.B. Attorney Consultation (TX Gov't Code, Section 551.071)

4.C. Security (TX Gov't Code, Section 551.076 and 418.183(f))

5. **Business**

5.A. Consider/Appoint Successor of resigned board member, Nancy Hendley

5.A.1. Swear In Successor

5.B. Consider/Authorize Staff members to be Armed within the Guardian Safety Plan provided that Evaluations and Training are successful.

5.C. Consider/Approve Personnel/Staffing positions

6. **Adjourn**

Board Secretary