

Special Meeting

Tuesday, November 29, 2022 6:00 PM

Administration Building Board Room, 613-B W. Zavala Street, Crystal City,
Texas 78839

1. **CALL MEETING TO ORDER**
2. **ROLL CALL AND ESTABLISHMENT OF A QUORUM**
3. **MOMENT OF REFLECTION**
4. **AUDIENCE TO PATRONS FOR AGENDA ITEMS**
5. **ACTION ITEMS**
 - A. Discussion/Action to approve Resolution for the Authorization of
Signatures for District Financial Matters
6. **ADJOURNMENT**