


- I. Call to Order: @ 6:33 PM
- II. Establish Quorum: **Board Members present: Kenneth Adaway, Bo Bendy, Kelly Eddins, Kenneth Graham, Becky Graham and Kris Lindsey**  
**Board Members Absent: Clay Bendy**
- III. Discussion/Action Items
  - a. **Training on Property Value Study Services Provided by Linebarger Goggan Blair & Sampson, LLP**
- IV. Executive Session: **NONE**
  - a. The open session of the meeting will recess, and the Board of Trustees will convene in closed session in accordance with the Texas Government Code 551 for the following purposes:
    - i. Personnel Matters
      - 1. Resignations
      - 2. Recommendations
    - ii. Real Property
    - iii. Legal Issues
- V. Adjournment: @ 6:54 PM

Board President: 

Board Secretary: 