July 29, 2017

10 A.M

AGENDA

Members are invited to speak, however only elected board members can make motions and vote. This board is governed under government code Chapter 551. No action can be taken on an item that is not shown on a properly posted notice as an action item.

All attending call to order.

Verify a Quorum present.

Call to order.

Introduction of visitors/ self introductions.

Announcements

Communications

Old Business

Approve minutes (discussion and/or action) ………Anne Grimmett

Receive financial report (discussion and/or action)……Truman Herring

New Business

Board Membership election/appointments (discussion possible action)….Dick Van Dyke

Adjournment