

Meeting Host Location: Board Office, 415 S. First Street, Suite 110B, Lufkin, TX 75901

Audio only: 1-830-212-4601, Phone Conference ID: 839 670 418#

AMY FINCHER
in, TX 75901
Angolina County, Texas

2:30 PM

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For the hearing impaired 1-800-735-2988 (voice) For Spanish 1-800-662-4954 (voice) TDD 1-800-735-2989 or 7-1-1.

VII. Possible Closed Session Pursuant to Government Code 551.074 (a)(1)

If a closed session shall take place during the course of the Executive or Board meetings, the Board shall convene in accordance with the Texas Open Meetings Act. All final votes, actions, or decisions shall be taken in open session.

VIII. Open Session Action, if any, as a result of Closed Session

IX. Adjournment

Ellen Mills, Chair