**NOTICE OF PUBLIC MEETING**

*BOARD MEETING AT:*

*6715 HWY 276*

*April 11, 2017@ 6:30 PM*

**AGENDA**

**1.** DISCUSS / ACTION: APPROVAL OF THE MINUTES OF THE MARCH REGULAR BOARD MEETING.

 MOTION TO ACCEPT:

 SECONDED BY:

**2**. DISCUSS / ACTION: APPROVAL OF THE FINANCIAL REPORT FOR MARCH 2017

MOTION TO ACCEPT:

SECONDED BY

**3.** CONSIDERATION OF MANAGER REPORTING INCLUDING DETAIL OF OPERATION, DIRECTOR REPORT

4. CONSIDERATION OF NETWORK (HARDWARE, SOFTWARE) UPGRADES

**4.** EXECUTIVE SESSION: CONVENE IN EXECUTIVE SESSION, PURSUANT TO GOVERNMENT

CODE SECTIONS 551.071 AND/OR 551.072 TO RECEIVE LEGAL ADVICE OR TO DELIBERAT REGARDING REAL PROPERTY, AS PERMITTED BY THE TEXAS OPEN

 MEETING ACT. NO ACTION OR VOTE WILL BE TAKEN IN EXECUTIVE SESSION.

**5.** EXECUTIVE SESSION: GOVERNMENT CODE 551.074, CLOSED MEETING.

 DISCUSSION ON THE APPOINTMENT, EMPLOYMENT, EVALUATION,

 REASSIGNMENT, DUTIES, DISCIPLINE, COMPENSATION OR DISMISSAL

 OF A PUBLIC OFFICER OR EMPLOYEE. NO ACTION, DECISION, OR VOTE

 WILL BE TAKEN IN EXECUTIVE SESSION.

**6.** ACTION RESULTING FROM EXECUTIVE SESSION.

**7.** ADJOURNMENT

**THE BOARD OF DIRECTORS MAY MEET IN CLOSED SESSION ON ANY**

**ITEM LISTED ABOVE IF AUTHORIZED BY THE TEXAS OPEN MEETING**

**ACT, GOVERNMENT CODE CHAPTER 551.**

**\*\*\*\*\*\*\*\*\*\*\* POSTED: APRIL 7, 2017\*\*\*\*\*\*\*\*\*\*\***

**THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.**

**NEXT MEETING: MAY 9, 2017**