

Sturdivant Progress WSC, 241 Village Bend Rd, Mineral Wells TX 76067

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Special Board Meeting

The meeting will begin at 5:00 p.m. on Wednesday, February 5, 2025

The Board reserves the right to retire into executive session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meeting Act. Gov. Code 551

1. Call to Order / Verification of Quorum/ Benediction
2. Executive Session

Sec. 551.074. PERSONNEL MATTERS; CLOSED MEETING. (a) This chapter does not require a governmental body to conduct an open meeting:

(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

3. Meeting adjourns.