

BOARD

NOTICE OF MEETING OF THE BOARD OF DIRECTORS

BOARD

If, during the course of the meeting, discussion of any item on the agenda should be held in an Executive or Closed Session, the Board will convene in such Executive or Closed Session in accordance with the Open Meetings Act, Texas Government Code, Section 551.071, 551.072, and 551.074.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 24th day of March, no later than 12:00 PM, this notice was posted on a bulletin board located at a place readily