MINUTES OF MEETING

JANUARY 5, 2023

4:00 PM

A special meeting was held January 5, 2023, at 4:00pm. in the District's office located at 24460 Hwy 124, Hamshire, Texas. Present were Chairman Frank R. Rose and Secretary Reggie Boykin, absent was Commissioner Joel Levingston, Jr.

- 1. Meeting was called to order at 4:00pm. by Chairman Frank R. Rose.
- 2. Chairman Rose announced that this meeting would go into executive session pursuant to Texas Government Code Section 551:074 regarding personnel.
- 3. The Board conducted interviews of three applicants for the position of General Manager. No decisions on hiring any of the applicants until the full board is present.
- 4. Meeting adjourned at 4:57pm.

Frank R. Rose, Chairman

Reginald C, Boykin, Sr., Secretar

Joel E. Levingston, Jr., Commissioner