

**2023 DIRECTORS MEETING AGENDA**

**GUEST SIGN IN SHEET GIVEN TO BOARD PRESIDENT 5:55PM**

# **TUESDAY FEBRUARY 20TH2024 @ 6:00PM**

#

1. MEETING CALLED TO ORDER AND ESTABLISH A QUORUM. DECLARE MEETING OPEN TO THE PUBLIC.
2. READ AND ACT ON MINUTES OF OCTOBER 17TH 2023
3. READ AND ACT ON FINANCIAL REPORTS.
4. DISCUSS AND ACT ON TRANSFERRING A TRACT OF LAND ON FM 697 TO SHERMAN’S CCN.
5. CREDENTIALS COMMITTEE TO DICUSS AND ACT ON BOARD APPLICATIONS.
6. WENDELL UPDATES:
7. NEW OR OLD BUSINESS.
8. SUGGESTED AGENDA ITEMS FOR THE NEXT MEETINGS.
9. NEXT MEETING: **MARCH 19th 2024@7:00 AFTER THE ANNUAL MEETING**
10. ADJOURN MEETING