

NOVEMBER 30, 2022
SPECIAL MEETING

Board Members Present:
Stephen Savant, President
Lester Crooks, Vice President
John Wagner, Secretary
Hal Ross, Director
Jereme Havard, Director

Staff Present:
Thomas McDonald, General Manager
Jessica Gremillion, Office Manager

Call Special Meeting to Order at 2:30 p.m.

Invocation

Pledge of Allegiance

Adjourn Open Meeting; go into Closed Executive Session pursuant to 551.087 of the Texas Government Code for deliberation regarding economic development negotiations with OCI.

Adjourn Closed Executive Session and return to Open Meeting.

Consider any action discussed in Closed Executive Session.

Directors unanimously directed General Manager to ask Jeff Leavins, Whiteley Oliver, to present a contract for consideration at next regularly scheduled Board Meeting.

Directors' Comments:
None

MEETING ADJOURNED

_____ Minutes read and approved