

Notice of Special Meeting

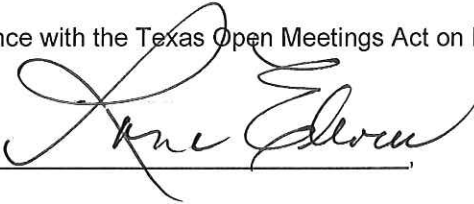
A Special Meeting of the Board of Trustees of Daingerfield-Lone Star ISD will be held on **Thursday, February 28, 2019** beginning at **12:00 PM** in the **J. D. Parrish Administration Building, 200 Tiger Drive, Daingerfield, Texas 75638**. The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

AGENDA

1. Call to Order
2. Deliberate and consider adoption of Resolution Amending Authorized Representatives for TexPool, adding Patrick Parks and deleting David O'Dell
3. Deliberate and consider adoption of Resolution Amending Authorized Individuals/Signatures at Texas Heritage National Bank, adding Patrick Parks and deleting David O'Dell
4. Adjournment

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Monday, February 25, 2019 at 11:00 a.m.



For the Board of Trustees