



AGENDA
BOARD OF DIRECTORS SPECIAL SESSION
TUESDAY AUGUST 24, 2021 12PM (NOON)
ATHENS PARTNERSHIP CENTER
DEREK D. DANIELS CONFERENCE ROOM
201 W CORSICANA ST.
ATHENS, TX 75751

§ Will Traxson-President
§ John Trent-Vice-President
§ Randy Jones- Secretary
§ Cliff Bomer-Treasurer
§ Danny Tidmore-Director
§ Donna Meredith-Director
§ Mark Ferrell-Director

1. Call to Order
2. Declaration of Conflict of Interest
3. Public Communications

“Pursuant to Texas Government Code section 551.007, members of the public may speak on an agenda item during the public communication section of the meeting or at the time the agenda item is called for discussion by the Board President. Speakers shall be given three (3) minutes to speak. A speaker needing a translator and/or interpreter may be given six (6) minutes to speak. Members of the public wishing to address the Board regarding a non-agenda item may do so pursuant to the same time constraints as agenda items. The Board will not comment on items not on the agenda; however, the Board may refer the item to staff for research, resolution or referral of the matter to the Board as a future agenda item.”

4. Consider discussion and possible action regarding amendment to Winters Oil Performance Agreement.
5. Executive Session Pursuant to the Texas Government Code: Section 551.072- Deliberation Regarding Real Property – to deliberate the purchase, exchange, lease or value of real property.
6. Consider discussion and possible action from Item #5 – Executive Session
7. Adjourn

Valerie A. Franklin

Removed