



Nominating Committee Meeting

Oversees nominating and recommending persons to serve as Officers of the Board to the Full Board of Directors

11 Chapel Lane, Suite B, New Boston, TX 75570
Wednesday, May 22, 2024
1:30 p.m.

AGENDA

1. Call to Order.
2. Consider and take action to approve the Minutes from the May 17, 2023 Nominating Committee Meeting.
3. Discussion and possible action regarding recommendations/nominations for Executive Officers for 2024-2025 to the Board of Directors.
4. Adjourn to Executive Session pursuant to the following Sections:
 - a. Section 551.074 of the Texas Government Code; Personnel Matters.
5. Reconvene to Open Session.
6. Adjournment.