

**Notice of Public Meeting
Board of Trustees
Wednesday, August 17, 2022**

A Public Meeting of the Board of Trustees will be held on Wednesday, August 17, 2022, beginning at 6:00 PM, in the 821 NE G Avenue - Central Office Board Room - Fabens, TX, 821 NE G AVENUE, P O BOX 697, FABENS, TX 79838.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED.

- 1. Call to Order, Roll Call and Pledge of Allegiance**
- 2. Public Meeting to Discuss 2022 - 2023 Proposed Budget, Compensation and Tax Rate**
- 3. Adjourn**

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, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). 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. [See TASB Policy BEC(LEGAL)]

August 12, 2022

For the Board of Trustees