

**SPECIAL BOARD MEETING**  
**Agenda**  
**Wednesday, August 23, 2017**  
**6:00 p.m.**

**STAFF DEVELOPMENT CENTER/BOARD ROOM**  
**904 Hester Avenue**  
**Donna, Texas**

**I. CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**

*The order of these agenda items may be changed. Consideration of items may include deliberation and/or action.*

**II. EXECUTIVE SESSION as Authorized by Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083 and 551.084.**

**A. Discussion Regarding Draft Forensic Audit Report**

**III. OPEN SESSION - Take possible action on matters discussed in Executive Session.**

**A. Discussion Regarding Draft Forensic Audit Report**

**IV. ADJOURN**