



**Public Notice of Special Board of Directors' Meeting**  
**December 9, 2025**  
**7:00 pm**  
**Agenda**

1. Call to order and establish a quorum of Board Directors
2. Executive Session: Section 551.072 Deliberation Regarding Real Property: To deliberate the purchase, exchange, lease, or value of real property. (No action, decision, or vote will be taken in Executive Session.)
3. Action resulting from Executive Session: Section 551.072 Deliberation Regarding Real Property.
4. Adjourn