

Agenda of Special Meeting

The Board of Trustees Ramirez CSD

A Special Meeting of the Board of Trustees of Ramirez CSD will be held January 24, 2020, beginning at 2:00 PM in the District Library.

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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. CALL TO ORDER

II. ROLL CALL & DETERMINATION OF QUORUM

___ Jorge Chavera, President

___ Carlos Garcia, Secretary

___ Irma Zepeda, Member

III. PLEDGE OF ALLEGIANCE/TEXAS PLEDGE

"I pledge allegiance to the flag
of the United States of America
and to the Republic for which it stands,
one nation under God, indivisible,
with Liberty and Justice for all."

"Honor the Texas flag; I pledge
allegiance to thee, Texas, one state under God,
one and indivisible."

IV. ACTION ITEMS

1. Consider and Request Approval of Financial Audit for August 31, 2019

V. ADJOURNMENT