

# Notice of Special Meeting

## The Board of Trustees Como-Pickton CISD

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A Special Meeting of the Board of Trustees of Como-Pickton CISD will be held August 28, 2018, beginning at 5:00 PM in the C-P Conference Center, 13017 TX Highway 11 East, Como, TX 75431.

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.

1. Opening
  - A. Call to Order
  - B. Declaration of Quorum
  - C. Pledge of Allegiance
2. Public Hearing on Proposed 2018-19 Budget and Proposed 2018 Tax Rate.
3. Consider adoption of budget for 2018-19 school year.  
Presenter: Greg Bower
4. Consider ordinance to adopt a tax rate for 2018.  
Presenter: Greg Bower

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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, 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 BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

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For the Board of Trustees