



BOARD OF TRUSTEES
Isidoro Nieto, President
Dr. Richard Rivera, Vice President
Andrew Gonzalez, Secretary
Erasmus Lopez
Patrick Kennedy
Dr. Jaime Rodriguez
Armando Cuellar

Dr. Priscilla Canales,
Superintendent of Schools



956-969-6503 319 W. Fourth Street / P.O. Box 266, Weslaco, TX 78599-0266

BOARD OF TRUSTEES

Meeting:
Place:
Location:
Date:
Time:

Special Board Meeting
Board Room
319 W. Fourth Street
October 22, 2020
6:04 P.M

Notice of this meeting was posted online for at least 72 hours as permitted by the suspended portions of the Texas Open Meetings Act as approved by Governor Abbott. The meeting was livestreamed at the following web link: <https://youtu.be/HCa7WZHi3fY>

MINUTES

- I. The meeting was called to order by Isidoro Nieto, Board President.
- II. A quorum was established. The following board members participated in the meeting in-person and via video conference.

Isidoro Nieto, President
Armando Cuellar, Trustee
Patrick Kennedy, Trustee
Erasmus Lopez, Trustee
Dr. Jaime Rodriguez, Trustee

Dr. Richard Rivera and Andrew Gonzalez were absent.

III. Public Comments

The public had the opportunity to participate in public comments by registering no later than 5:30 p.m. at the following web link: <https://www.wisd.us/superintendentboard/new-page>.


No one signed up to address the Board.

IV. Discussion and Possible Action to Approve Additional Four Week Waiver and Transition Plan to Submit to the Texas Education Agency


Dr. Canales informed the Board that on Wednesday afternoon, October 21, 2020, Weslaco ISD received the following response from the Texas Education Agency (TEA) relative to the request for a third four-week transition period. "In Response to the LEA's request, a 3-week transition period is granted with the understanding that the LEA will begin phasing in additional students who choose in-class, on-campus instruction, per the discussed transition plan, beginning on week 9 and ending on November 13, 2020. The

agency will further review the information previously provided by the LEA, while continuing to monitor the data available, and follow up with determinations regarding the remainder of the additional transitional weeks requested. Beginning now and over the course of the next week, the LEA should monitor the local health conditions with the intent to implement a robust phase-in plan should the agency extend this transitional time by additional weeks.”

TEA allowed school districts to request an additional transition period. Dr. Canales read the following excerpt from TEA regarding the third transition window.



SY 20-21 Attendance and Enrollment FAQ
October 15, 2020



(512) 463-9000
disasterinfo@tea.texas.gov
tea.texas.gov/coronavirus

Attendance and Enrollment FAQ: Section Topics

School systems that need more than the additional four-week extended transition window should email waivers@tea.texas.gov for information on requesting additional transition days. Any additional transition window will require board approval after preliminary TEA plan feedback has been received. Any transition window extension plan would have to include increasing levels of allowed on campus instruction. Note: Governor Abbott’s Executive Order 30 describes certain areas of the state where certain business occupancy levels are raised to 75% and others that remain at 50%. The agency will take into consideration whether school systems are located in whole or in part in areas that remain at the 50% threshold when determining additional transition day waiver approval.

This requirement limits the School Board to approving only what TEA has granted. At this time, TEA has granted only the first three of the four weeks in the plan. As per Dr. Canales, some school districts were recently granted three weeks, others were granted two weeks.

The Superintendent recommended that the Board of Trustees approve the three-week transition period granted by TEA to Weslaco ISD. Dr. Canales reviewed the TEA approved plan (only Weeks 9 through 11).

Week 9 (October 26-30)	Monday - Friday	Parent Choice for . . . <ol style="list-style-type: none"> Limited/no connectivity Add 5th, 6th, and 12th At-Risk (2+ failures in core courses) Teachers return in two groups (no face-to-face instruction) <ul style="list-style-type: none"> Group 1: M & T Group 2: W & Th All: Friday choice Proctors continue (volunteers, paras, subs) <i>Other: Conduct parent survey for 3rd 6-Weeks preference (November 9 - December 17, 2020)</i> <i>*Campus staff children (TEA, 10/22/2020)</i>
Week 10 (November 2 - 6)	Monday - Friday	Parent Choice for . . . <ol style="list-style-type: none"> Limited/no connectivity 5th, 6th, and 12th At-Risk (2+ failures in core courses) Add 1st, 2nd, 3rd, 4th, 7th, 8th, & 9th At-Risk (2+ failures in core courses) Add WISD staff’s children All teachers report for . . . <ul style="list-style-type: none"> Face-to-face instruction with students in attendance No proctors <i>Other: High School Hybrid schedule begins</i>
Week 11 (November 9 - 13)	Monday - Friday	Parent Choice for . . . <ol style="list-style-type: none"> Limited/no connectivity 5th, 6th, 12th plus 1st, 2nd, 3rd, 4th, 7th, 8th, & 9th At-Risk (2+ failures in core courses) Add 10th & 11th At-Risk (2+ failures in core courses) WISD staff’s children Add all 3rd, 4th, 5th plus siblings, 6th, & 9th All teachers report for . . . <ul style="list-style-type: none"> Face-to-face instruction with students in attendance No proctors
Week 12 (November 16 - 20)	Monday - Friday	Parent Choice for . . . <ol style="list-style-type: none"> Limited/no connectivity 5th, 6th, 12th plus 1st, 2nd, 3rd, 4th, 7th, 8th, & 9th plus 10th & 11th At-Risk (2+ failures in core courses) WISD staff’s children Add all PK, K, 1st, 2nd plus siblings, 7th, 8th, 10th, 11th & 12th All teachers report for . . . <ol style="list-style-type: none"> Face-to-face instruction with students in attendance No proctors

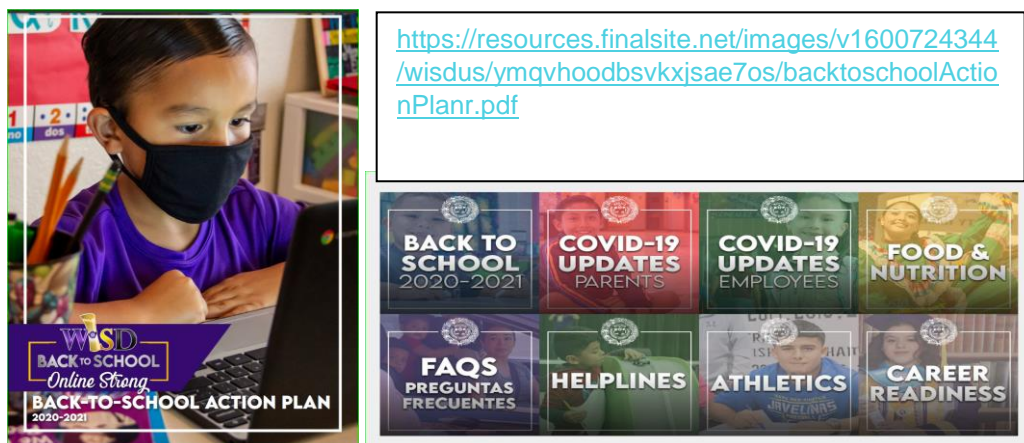
Dr. Canales acknowledged the para-professionals, teacher volunteers, substitutes, and the teachers who are working remotely from home for their hard work during this pandemic.

Mr. Kennedy wanted to know why TEA did not grant the fourth week. According to Dr. Canales, TEA is looking at data based on the number of Covid cases in Hidalgo County and the rate of patients admitted in the hospitals, which is below 15% for Hidalgo County. Dr. Canales added that TEA's message is that even though students are receiving an education online, parents have the choice to send their children to school for in-person instruction.

- Parents who completed a survey on September 11, 2020 and selected on-campus instruction for their children will be allowed to send their children to school according to the transition plan.
- Staff will conduct another parent survey for the 3rd 6-Weeks preference (November 9 – December 17, 2020).

Board President Isidoro Nieto clarified that teachers would return to campus October 26, 2020 on a staggered schedule to prevent having a large number of employees on campus at the same time. All teachers would return on November 2, 2020. He stressed the need for all teachers/staff to follow CDC guidelines for the safety of everyone's well-being and asked the principals to monitor the staff to make sure they are following the guidelines.

Dr. Canales also shared information on COVID-19 related items.



Communication (KWES & Communication) Departments

Infographics on social media

VIDEOS

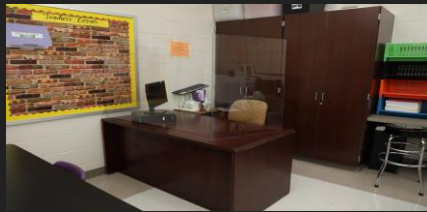
Cleaning after a COVID case

Transportation Protocols

Safety measures at all campuses



Teacher & Student Desk Shields



Teacher Desk Shield



Student Desk Shields

Teacher Classroom Supplies & PPE



Teacher Supply Kit



Teacher PPE

Back-to-School COVID-19 Safety Checklist

STUDENTS/TEACHERS BACK TO SCHOOL/WORK GENERAL SAFETY CHECKLIST	
Campus Name: _____	
CHECK ✓	ITEM
	1. Non-contact infrared thermometers
	1. Teacher desk shields
	2. Student desk shields
	3. Sanitizing stations throughout the campus
	4. Tissue paper in each classroom & offices
	5. Disinfecting Spray (ie Virex) / dry wipes
	6. Posters/signs: Visitors, Hand-washing, Symptoms, Social Distancing
	7. Social distancing markers outside bathrooms, cafeteria, library, etc.
	8. Directional markers on floors
	9. Desks or seating places on tables socially distanced
	10. Teacher Face Shields
	11. Teacher Face Coverings
	12. Student Face Coverings
	13. Identify an isolation room
	14. Visitor designated area
	15. No communal supplies
	16. Entrance & Exit Signs
Inspected by _____	

STUDENT/TEACHER RETURN TO SCHOOL/WORK SAFETY CHECK			
DATE	TIME	CAMPUS	ASSESSOR
Thursday, October 15	9:00 - 9:30	Calvillo CTE Complex	Dr. Raul Cantu
	10:00 - 10:30	MHMS	Alicia Cardenas
	11:00 - 11:30	B. Garza	Ernesto Alcazar
	1:00 - 1:30	CTE ECHS	Susan Coffman
	2:00 - 2:30	WHS	Sergio Garcia
	3:00 - 3:30	Memorial	Janie Pena
Friday, October 16	9:00 - 9:30	Central	Samantha Mize
	10:00 - 10:30	WEHS	Samantha Mize
	11:00 - 11:30	SPGHS	Raul Cantu
	2:00 - 2:30	Horton AEP	Erica Garcia
	3:00 - 3:30	Clecker-Heald Elementary	Ernesto Alcazar
Monday, October 19	1:00 - 1:30	Justice Gonzalez Elementary	George Lopez
	2:00 - 2:30	A.N. Tony Rico	Alicia Cardenas
	3:00 - 3:30	Cuellar MS	Dr. Raul Cantu
Tuesday, October 20	9:00 - 9:30	Sam Houston Elementary	Erica Garcia
	10:00 - 10:30	Margo Elementary	Janie Pena
	11:00 - 11:30	Silva Elementary	George Lopez
	1:00 - 1:30	Ybarra Elem.	Katie Reyes
	2:00 - 2:30	Airport Elementary	Susan Coffman
	3:00 - 3:30	North Bridge Elementary	Katie Reyes

Back-to-School COVID-19 Safety Check Results

STUDENTS/TEACHERS BACK TO SCHOOL/WORK GENERAL SAFETY CHECKLIST

campus visit check list for safe return of students and staff

Your email address (sergarcia@wisd.net) will be recorded when you submit this form. Not you? [@wisd account](#)

* Required

Campus Name *

Choose

Non-contact infrared thermometers / Termómetros infrarrojos sin contacto *

☐ Present/Observed

☐ Partially Present/Partially Observed

☐ Not Present/Not Observed

Teacher desk shields / Escudos de escritorio para el profesor *

☐ Present/Observed

☐ Partially Present/Partially Observed

☐ Not Present/Not Observed

1	A	B	C	D	E
	Timestamp	Campus Name	Non-contact infrared thermometers / Termómetros infrarrojos sin contacto	Teacher desk shields / Escudos de escritorio para el profesor	Student desk shields / Escudos de escritorio para estudiantes
2	10/15/2020 10:41:34	Dr. Raúl Cárter	Present/Observed	Present/Observed	Present/Observed
3	10/15/2020 10:44:44	Albino - Alca	Present/Observed	Present/Observed	Present/Observed
4	10/15/2020 11:46:56	B. García MS - Ernesto	Present/Observed	Present/Observed	Present/Observed
5	10/15/2020 14:26:36	García - Dr. Sergio	Present/Observed	Present/Observed	Present/Observed
6	10/16/2020 9:40:40	McGinnis - Dr. Raúl	Present/Observed	Present/Observed	Present/Observed
7	10/16/2020 13:47:45	Horton - Erika García	Present/Observed	Partially Present/Partially Observed	Partially Present/Partially Observed
8	10/16/2020 14:51:52	Central MS - Samantha	Present/Observed	Present/Observed	Present/Observed
9	10/16/2020 14:56:24	Made	Present/Observed	Present/Observed	Present/Observed
10	10/16/2020 15:44:44	Carter	Present/Observed	Partially Present/Partially Observed	Partially Present/Partially Observed
11	10/19/2020 10:19:24	Candler Head Elementary	Present/Observed	Present/Observed	Present/Observed
12	10/19/2020 13:05:47	Justice Road Gonzalez E	Present/Observed	Present/Observed	Present/Observed
13	10/19/2020 14:56:15	A.N Tony Rice Elementary	Present/Observed	Present/Observed	Present/Observed
14	10/20/2020 10:19:43	Margo Elementary - Lau	Present/Observed	Present/Observed	Present/Observed
15	10/20/2020 10:49:12	Montreal - Laura Cordero	Present/Observed	Present/Observed	Present/Observed
16	10/20/2020 11:35:02	Siva Elementary - Geon	Present/Observed	Present/Observed	Present/Observed
17	10/20/2020 13:41:47	Ybana Elementary - K	Present/Observed	Present/Observed	Present/Observed
18	10/20/2020 16:04:26	North Bridge Elementary	Present/Observed	Present/Observed	Present/Observed
19	10/21/2020 9:44:51	Sam Houston Elementary	Present/Observed	Present/Observed	Partially Present/Partially Obs

Disinfecting and Protecting

Frequent cleaning and disinfection will support a healthy learning and work environment for students and staff.

Routine Campus Cleaning/ Disinfecting

- Each classroom and restroom will be cleaned and disinfected by custodial staff routinely.
- All high-touch areas (door handles, work area, phones, light switches, desks, high touched devices such as computers or tablets) will be disinfected throughout the day and/or between use as much as possible by custodial and campus staff using an EPA approved disinfectant (NOTE: This list is currently available on the TxSSC COVID-19 resource page and the EPA website.)
- Staff will ensure that disinfecting products are not used near children and stored securely away from children.
- Cafeterias will be disinfected between lunch periods.
- Custodial staff will clean and disinfect sensor water filling daily.
- Staff will have access to disinfecting items to sanitize working surfaces, shared objects, and high-touch areas after use and during breaks in instruction. Campus Principals will provide a disinfectant to each classroom.

Restrooms

- Restrooms sinks and stalls will meet social distancing requirements of at least six feet apart (middle restroom stall and sink will be temporarily off-limits).
- Increased disinfecting by custodial staff will occur throughout the school day.
- Staff and students must wash hands with soap and water prior to exiting the restroom.
- All restrooms must have handwashing signs with visuals indicating proper handwashing techniques and social distancing signs should be displayed to consistently reinforce this practice.

Custodial Staff Training

- Custodial Staff has received training for proper cleaning/disinfecting of facilities

Questions/Concerns addressed by the Board:

- Mr. Erasmo Lopez wanted to know if the schools had supplies and safety equipment on hand, and if the warehouse had plenty of supplies in stock because once the teachers and students return to on campus instruction, the supplies will not last long. He stressed the need to have plenty of supplies in stock to avoid ordering items at the last minute and having to wait a long time for them to arrive. He also asked if TEA required that school districts have a certain number of supplies on hand.

Dr. Canales informed the Board that staff has been working as a team to monitor the supplies and equipment and to ensure that the warehouse is well stocked. Dr. Sergio Garcia, Mr. Abel Aguilar, Mrs. Sue Peterson, and Oscar Riojas worked on a checklist to verify that masks, desk shields, face shields, and other safety equipment had been delivered to the campuses so that teachers have the necessary supplies and equipment readily available upon their return. According to Dr. Canales, TEA did not require that school districts have a certain quantity of supplies on hand.

Mr. Aguilar shared that the district has ordered plenty of desk shields, and staff is monitoring the inventory of supplies very closely. They have been working with Mr. Orlando Pena, Warehouse Director, continually monitoring what items are in stock and which items need to be re-ordered. Staff is also working closely with Mr. Andres Sanchez, Assistant Superintendent of Business and Finance, and his staff is prepared to move quickly if they need to order additional supplies.

Dr. Canales thanked the Board for their support in approving all the supplies/safety equipment necessary for keeping the students and employees safe during this crisis.

- Board President Isidoro Nieto wanted to know if teachers would have face shields, masks, etc. available when they return to campus and if the campuses would have additional masks available in case students forget to bring their own.

As per Mr. Aguilar, the teachers should have all the supplies available in their classrooms; however, if they are in need of additional supplies, items will be provided to them. The warehouse has a surplus of face masks that are available upon request.

- Dr. Jaime Rodriguez wanted to know the limit of students per classroom.

According to Coach Riojas, the number of students per classroom would range from 11-15, based on the sq. ft. of the room.

Campus Square Footage-Oscar				
Campus	Sq. Ft.	Min. 45 sq. ft. per individual. Min. of 6 ft between desks, seats, and tables	Max. group size not to exceed 22 individuals depending on the layout's sq. ft. 12 ft. distance between each group.	
Dr. R.E. Margo Elementary				
Avg. classroom	672	14		
P.E. Room	672	14		
Cafeteria	7128	158		
Library	5880	130		
Justice R. Gonzalez Elementary				
Avg. classroom	760	11		
P.E. Room				
Cafeteria	4698	100		
Library	6120	120		
Memorial Elementary				
Avg. classroom	700	15		
P.E. Room	700	15		
Cafeteria	4300	95		
Library	5183	115		
North Bridge Elementary				
Avg. classroom	700	15		
P.E. Room	675	14		
Cafeteria	5,600	124		
Library	5,200	115		
AN Tony Rico Elementary				
Avg. classroom	600	13		
P.E. Room	600	13		
Cafeteria	3780	84		
Library	4958	110		
Cleckler-Heald Elementary				
Avg. classroom	600	13		
P.E. Room	1450	32		
Cafeteria	3896	86		
Library	6256	139		
Airport Elementary				
Avg. classroom	700	15		
P.E. Room	700	15		
Cafeteria	3750	83		
Library	7240	160		

- Mr. Armando Cuellar wanted to know if TEA mandated teachers to return to work as per the plan or if it was an option. He shared that some school districts are still playing it safe and teachers are teaching remotely from home. He expressed his concern about teachers who have underlying conditions.

Dr. Canales mentioned that TEA's expectation is that all children have to be educated and offered on-campus instruction by appropriate staff. TEA approved the plan as submitted, but they did not mandate that all teachers return at the same time by a certain date. During the transition, TEA staff confirmed that teachers could bring their children to school and work remotely from their device. Dr. Canales also shared that the district has a process for teachers who are not able to work on campus due to underlying conditions.

Mr. Aguilar reminded the Board that as per TEA, any transition window extension plan would have to include increasing levels of allowed on campus instruction. Thus, as the district increases the levels within the plan approved, staff will determine the number of teachers who need to come in to meet the needs of the students.

- Mr. Patrick Kennedy pointed out that he was also concerned about teachers who have underlying conditions such as diabetes, obesity, heart problems, etc., because these factors could increase susceptibility to the virus. He referenced the process for teachers who are requesting accommodations to continue to teach remotely from home due to their health conditions, and asked the Administration to develop a form that they could easily access and submit directly to their supervisor rather than to their principal.

Mrs. Melva Segura, Human Resources Director, mentioned that staff had discussed the process for employees requesting an alternate work schedule as oppose to working on campus. The flowcharts provided by TASB show the step-by-step process for requesting a leave and the request form is posted on the HR website. The administration shared the information with the principals who then shared the information with their staff. As a result, the Human Resources Department has already received several requests. Mrs. Segura will follow up to see how they can arrange and post the form to make it easier for the employees to access.

Dr. Canales informed the Board that she had spoken to two colleagues in Hidalgo County who had requested a fully transition plan for teachers to continue with virtual learning. TEA granted them two weeks to transition back. Dr. Canales mentioned that she spoke to Dr. Rivera earlier and he told her that he supported the plan. Dr. Rivera was not able to attend this meeting.

Mr. Kennedy commented that in the event that the numbers spike and TEA offers a fourth transition plan, he would like the Administration to let the Board know as soon as possible so they can schedule a meeting and take board action.

Dr. Jaime Rodriguez made the motion to approve only the first three of the four weeks in the plan as granted by TEA. Erasmo Lopez seconded the motion and it passed unanimously.

V. Discussion and Possible Action for the Board to Consider Approval of the Administration's Ranking Recommendation for the HVAC Units Replacement and Related Roofing Project at the Weslaco East High School Gymnasiums (CSP #21-10-05)

This project is part of the District-Wide HVAC Systems Upgrade Project approved back on February 13, 2017. The scope of this project is to remove and replace the existing HVAC chilled water units located on the roof of the Weslaco East High School gymnasiums and the lobby between them, along with the related roofing to complete the installation. Due to the age of the existing HVAC equipment (19-21 years) and water leaks stemming from around the equipment, it has become necessary to replace the systems and provide the necessary roofing repairs. Currently, the gas heating for the HVAC unit is not working.

During a board workshop held prior to this meeting Mr. Andres Sanchez, Assistant Superintendent of Business and Finance, reviewed the ranking of the proposals with the Board. Below is the administration's ranking:

Vendor/Location	Cost of Project	Days to Complete	Awarded Points	Rank
Central Air & Heating Services, Inc. – Harlingen, Tx.	\$870,000.00	180	540	1
SLR Building Contractors, LLC – Edinburg, Tx.	\$856,907.00	90	534	2
Gerlach Builders, DBA WIL-CON	\$775,000.00	120	510	3
Aircool Tech-ACT, Corp Alamo, Texas	\$897,715.00	120	480	4
D&F Industries Pharr, Texas	\$909,000.00	150	432	5

The Superintendent recommended that the Board of Trustees approve the Administration's ranking of the proposals received for the Weslaco East High School Gymnasiums HVAC Units replacement and related roofing.

Questions/Concerns addressed by the Board:

- Mr. Lopez wanted to know if the system recommended would help fight the coronavirus in any way and if the current system had failed completely.

Mr. Americo Garza, Energy Systems Director, replied that staff tried to get UV lighting but they were told that adjustments had to be made to the system. In addition, it has been difficult to obtain UV lighting because of its unavailability at this time.

Mr. Garza explained that the current system has not failed completely but there are issues that relate to maintaining the heating in the gymnasium and intermittent roof leaks. Maintenance staff has applied coats of sealant to the roof that last about six to eight months before the leaks return.

- Mr. Lopez wanted to know how long it would take to get a system that would assist with the prevention of the virus to ensure the safety of all the employees and students. He pointed out that he had addressed this concern a while back and it was taking a long time for the district to get something done. He wanted to know why the Board was taking action on a system that was not going to do anything to aid or reduce the risk of contracting the virus. He supported the project 100% but did not want to purchase a system that was not going to serve the purpose of providing good air quality to students and staff.

Mr. Garza informed the Board that staff began looking into this project several years ago due to issues with the practice gym, way before the pandemic started. The campus was hosting assemblies with a large number of students and staff and it was getting difficult to meet the demand of the heat load. Mr. Garza mentioned that staff had been looking at two different options of retrofitting the air conditioning system: 1) Bi-polar Needlepoint and 2) UV lighting. The Ionization option is not readily available and UV lighting would take weeks to obtain. According to Mr. Garza, the district can work on retrofitting the system with disinfecting devices once they have the system in place.

Dr. Jaime Rodriguez made the motion to approve the Administration's ranking of the proposals as presented. Armando Cuellar seconded the motion.

Mr. Kennedy commented that the \$100,000.00 difference between the first ranked firm and the lowest proposal was a lot of money to pay for this project; therefore, he would probably vote against it.

Mr. Erasmo Lopez commented that he would prefer to wait and have the administration continue to look into a system that would assist with reducing the spread of the virus because the system recommended was not going to be effective for this purpose. Therefore, he felt it was a mistake to approve a system without upgrading it with the necessary preventive measures available to help combat the virus.

A vote was called for on the motion made by Dr. Jaime Rodriguez and seconded by Mr. Armando Cuellar to approve the Administration's ranking as presented. Voting in favor of the motion were Dr. Jaime Rodriguez and Mr. Armando Cuellar. Voting against the motion were Mr. Erasmo Lopez and Mr. Patrick Kennedy. Board President Isidoro Nieto voted in favor of the motion. Motion carried with a 3 to 2 vote.

VI. Closed Meeting to Discuss:

The Board convened in closed meeting at 6:45 p.m. to discuss the following items:

A. Personnel Matters (Tex. Govt' Code 551.074)

1. Employment of Personnel
2. Resignations

3. Deliberation Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee (Tex. Gov't Code 551.074 and 551.071)

B. Deliberation Regarding Acquisition of Real Property (Tx. Gov't Code 551.072)

- C. Consultation with Attorney Regarding: a) Pending or Contemplated Litigation: b) a Settlement Offer: or c) a Matter in Which the Duty of the Attorney to the Weslaco ISD under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas Clearly Conflicts with Chapter 551 of the Texas Government Code (Tex. Gov't. Code 551.071)

VII. Reconvene in Open Meeting:

The Board convened in open meeting at 7:42 p.m. to take action on items discussed in closed meeting.

A. Personnel Matters (Tex. Govt' Code 551.074)

1. Employment of Personnel
2. Resignations
3. Deliberation Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee (Tex. Gov't Code 551.074 and 551.071)

Non-action items.

B. Deliberation Regarding Acquisition of Real Property (Tx. Gov't Code 551.072)

Non-action item.

VIII. Adjournment

The meeting adjourned at 7:42 p.m.