

NOTICE OF OPEN MEETING OF THE FISHER COUNTY
BOARD OF DIRECTORS

DAY: TUESDAY
DATE: October 1, 2019
TIME: 8:00 AM
LOCATION: 107 E NORTH 1ST STREET- ROBY, TX

AGENDA:

1. Call to order
2. Call of roll
3. West Tex Connect Fiber Internet Quote
4. Take Action on 2018 Excess Funds
5. Executive Session
 - a. Executive Session may be held pursuant to Texas Government Code, Sections 551.071, 551.072, 551.074 and 551.076 to discuss any of the following:
 - i. Section 551.071: Consultation with attorney regarding pending or contemplated litigation or about settlement offers.
 - ii. Section 551.072: Deliberations regarding real property.
 - iii. Section 551.074: Personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: or to hear a complaint or charge against an officer or employee.
 - iv. Section 551.076: Deliberations regarding security devices.
6. Reconvene in open session.
7. Discussion and action, if any, on items discussed in Executive Session. (Action Item)
8. Set next meeting date
9. Adjourn