



Tuesday, September 1, 2020 10:00 AM (CDT)

6211 East Grand Ave. Dallas Texas 75223

Virtual Meeting

TELEPHONE CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION  
CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19  
(CORONAVIRUS) DISASTER.

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**Board:** Wes Briggs, Estelle Lara, & Norma Miller

**Staff:** Leonard Brannon & Mary Ann Boyer

**Start Time: 11:00 A.M.**

**End Time: 11:12 A.M.**

- I. Call to Order – Leonard Brannon
- II. Approve resolution for commissioner to reconsider expansion amendment denial. - Leonard Brannon

***Motion: Wes Briggs    Second: Estelle Lara    Approved: 3-0***

- III. Adjourn - Wes Briggs In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Texas Government Code), the Board may enter into closed / executive session to deliberate any subject authorized by Subchapter D that is listed on the Agenda for this meeting. Before any closed / executive session is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed / executive session. Any final action, decision, or vote on a subject deliberated in closed / executive session will be conducted in open session in compliance with the Texas Open Meetings Act.

*Mary Ann Boyer, Secretary of the Board*