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Special Board Meeting February 08, 2021

ALFRED "A.J." WILLIAMS (BOARD PRESIDENT)
DAMON "CHAD" STEWARD (BOARD VICE PRESIDENT)
KENNETH WHITE (BOARD SECRETARY)
DR. GLORIA ROSE (BOARD MEMBER)
DUSTIN SIMMONS (BOARD MEMBER)

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NOTICE OF SPECIAL MEETING
The Board of Directors
TEXAS SERENITY ACADEMY
8500 Sweetwater Rd. Houston, Texas 77088 281-931-8887

A **Special Meeting** of the Board of Directors of Texas Serenity Academy will be held **February 08, 2021** at **6:00 PM** at **8500 Sweetwater**. The subjects to be considered, discussed, or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this notice. Board Members and the general public may participate virtually via ZOOM conference due to the current COVID19 virus and its potential spread to the general population. Again, this meeting will be conducted via ZOOM conference in conformance with the Open Records Meetings Act.

1. **CALL TO ORDER**

- DETERMINATION OF QUORUM

2. **ACTION:** Approval by the Board approved to making the final budget equal to the final audited numbers for the 2019-2020 year; presented by Ms. Marica Rowe

3. **ACTION:** Adjournment

The notice for this meeting was posted in compliance with the *Texas Open Meeting Act* on **02/04/2021** at **2:00 P.M.**

Signing on behalf of the Board of Directors: **Larry Jenkins**