

Annual Meeting Program

April 15, 2025

5:45 p.m. – 6:00p.m.

Registration

6:00 p.m.

Blessing & Dinner

Call to Order

Quorum is Established

Open Meeting with a Prayer

Approve Minutes of Previous Annual Meeting

Scholarship Presentation

Project Report

Review of 2024 Operations

Review of October 1, 2023 – September 30, 2024 Financial Audit

Approve Appointment of Director, Timothy Allen

Announce Position Results of Board of Directors 2025-2026 Term

Adjourn

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, Subchapter H. 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.