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SPECIAL MEETING

Monday, July 13, 2026

5:30 P.M.

-MINUTES-

DIRECTORS PRESENT

David Williams, President
Joel Farias, Jr., Vice President
Brandon Hunt, Director
Robert Ripley, Director
Laura Jones, Board Secretary

CALL TO ORDER Board President David Williams called the meeting to order at 5:30 p.m., leading the Pledge of Allegiance to the Flag.

Discussion & Action Item

- A. Discussed Board Member candidates that were interviewed during the July 6, 2026 regular board meeting. Vice President Joel Farias made a motion to appoint Allan Brown to fill the vacant position of Director. Director Brandon Hunt seconded the motion. The vote was unanimous. **4 ayes.**

MEETING ADJOURNED AT 5:40 p.m.

DATE: July 14, 2026

SIGNATURE:

Laura Jones
Laura Jones/Board Secretary