

**BOARD OF TRUSTEES MEETING
SPECIAL ZOOM MEETING AGENDA
Wednesday, March 2, 2022 @ 9:45 A.M.**

- I. CALL TO ORDER AND ROLL CALL OF MEMBERS:
 - A. Call Meeting to order
 - B. Roll call of Members

- II. REVIEW OF AGENDA:

- III. PUBLIC COMMENTS:
 - A. Public comments on all items will be heard at this time. Information
(Limit 3 min. per topic)

- IV. NEW BUSINESS, QUESTIONS, SUGGESTIONS:
 - A. Closed Session: Discussion
Possible Real Estate Transaction of 2.4 acres of property for
sale on San Jacinto Street, adjacent to the Cemetery.
 - B. Reconvene from closed session. Discussion/Action

- V. Adjournment:

This Agenda posted this 28th day of February 2022