

**BOARD OF TRUSTEES
SPECIAL MEETING
AGENDA
Thursday July 26, 2018 @ 10:00 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 items not on the agenda, will be heard at this time. (Limit 3 min. per topic) Information

- IV. NEW BUSINESS, QUESTIONS, SUGGESTIONS:
 - A. Recap of the subcommittee meeting from July 20, 2018 Discussion
 - B. Rules and Regulation changes Action
 - C. Security Cameras for T1 & T2 area Action

Meeting adjourned: