



## **Nominating Committee Meeting**

*Oversees nominating and recommending persons to serve as Officers of the Board to the Full Board of Directors*

107 Chapel Lane, New Boston, TX 75570  
Wednesday, April 6, 2022  
12:30 p.m.

### **AGENDA**

1. Call to Order.
2. Consider and take action to approve the Minutes from the May 12, 2021 Nominating Committee Meeting.
3. Discussion and possible action regarding recommendations/nominations for Executive Officers for 2022-2023 to the Board of Directors.
4. Adjourn to Executive Session pursuant to the following Sections:
  - a. Section 551.074 of the Texas Government Code; Personnel Matters.
5. Reconvene to Open Session.
6. Adjournment.