



## **Investment & Finance Committee**

**Thursday, April 17, 2025**

**9:00 a.m.**

**TexAmericas Center Conference Room**

**107 Chapel Lane**

**New Boston, TX 75570**

### **AGENDA**

1. Call Meeting to Order.
2. Approve Minutes from February 20, 2025, Committee Meeting.
3. Discussion and possible action to recommend acceptance of Final Auditor's Report and Fiscal Year End 2024 Financial Statements to the Board of Directors.
4. Discuss other business as needed.
5. Adjournment.