



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
Wednesday, April 3, 2019
12:30 p.m.

AGENDA

1. Call to Order.
2. Discussion and possible action regarding recommendations/nominations for Executive Officers for 2019-2020 to the Board of Directors.
3. Adjournment.