



Location: 778 E US Hwy 90, Brackettville, TX 78832



Date: February 17, 2021



Time: 8:00 AM CST

# Board Agenda

1. Call to Order @ 8 a.m.
  - A. Pledge of Allegiance
  - B. Invocation
2. Board Minutes
  - A. Approval of the January 20, 2021 Minutes (*Pages 1-8*)
3. Financial Reports
  - A. Financial Report (*Pages 1-10*)
  - B. El Paso Statement of Operations (*Pages 11-12*)
  - C. Laughlin AFB Statement of Operations (*Pages 13-14*)
  - D. Statement of Operations by Business Unit (*Pages 15*)
  - E. Treasurer's Report (*Pages 16-20*)
4. New Business
  - A. Annual Review of Director District Make-Up
  - B. Approve the Affidavit of Eligibility for the 2021 Director Election
  - C. Review Board Policy 1.4.1 Communications By Director Johnny Sheets
  - D. Review 2020 Controlled Substances and Alcohol Testing Program
  - E. Review the Safety & Health Program and Safety Trends
  - F. Contract Awards (0)
  - G. Executive Session
  - H. Other Matters
5. Executive Report
6. Committee Report
  - A. Redistricting Committee Meeting – Tuesday, February 16<sup>th</sup> @ 4:00 PM
7. Lists (Provided at the Meeting)
  - A. Approval of January New Memberships
  - B. Approval of January Revoked Memberships
  - C. Check Register
  - D. Arrears Report
8. Old Business
9. Future Agenda Items
10. Adjourn