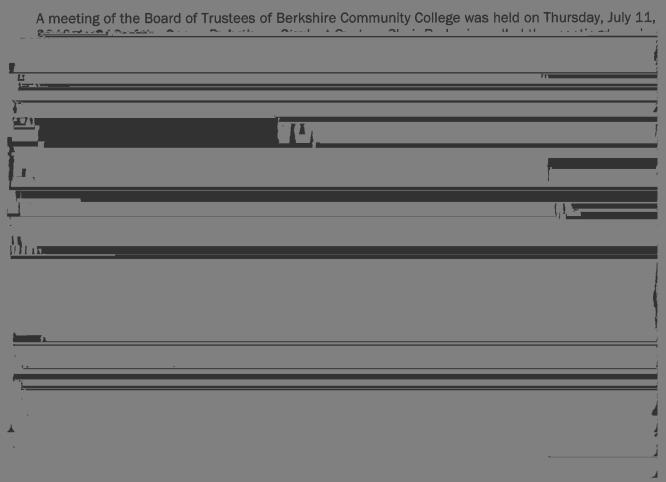


MINUTES OF ANNUAL TRUSTEES MEETING July 11, 2019

1. CONVENING



4. FY19 CALENDAR		
	de and seconded, it was VOTED unanimously to a	accept the
TXUG et lander ee breeer	***************************************	
[<u>#</u>		
* t		
5. OTHER BUSINESS		
None.		
6. ADJOURNMENT		
The meeting was adjourned	at 5.20 nm	
. 100		
DATE: June 2, 2020	Respectfully su bmitted,	
	Kim man	
	January 8, 2021	
	Approved: /	
	Darlene Rodowicz, Chair	
	•	
	Date	