



CAMINO REAL COMMUNITY SERVICES

19965 F.M. 3175 NORTH, P.O. Box 725, LYTHE, TX 78052

Phone: (210) 357-0300 Fax: (830) 772-4305
Relay Texas: (800) 735-2989 (TTY) Crisis Hotline: (800) 543-5750

EMMA C. GARCIA, Executive Director

BOARD MEETING AGENDA

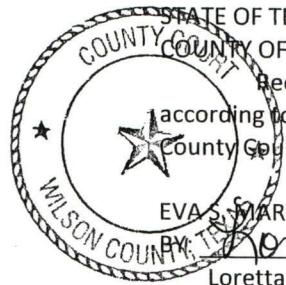
November 25, 2019

12:00 P.M. – 1:00 P.M.

NOTICE OF MEETING

Notice is hereby given that the **Board of Trustees of Camino Real Community Services** will hold a Special Meeting on the **25th day of November, 2019, at 12:00 Noon** in Conference Room "C" of the Lytle Administration Building, located at 19965 F.M. 3175 North, Lytle, Texas 78052 to discuss the following item*:

1. Welcome
2. Quorum Present: Yes No Absent:
3. Invocation
4. ***EXECUTIVE SESSION (Closed): Section 551.071 Consultation with Attorney**
RE: *Camino Real Community Services v. Aguila Construction, LP (Settlement)*
5. **ACTION ITEM:** Discussion And Appropriate Action On Closed Session
6. Adjourn



STATE OF TEXAS
COUNTY OF WILSON
EVAS S. MARTINEZ, County Clerk of Wilson County, Texas.
BY: *Loretta Rodriguez* Deputy Clerk
Loretta Rodriguez

Received in duplicate originals this 22nd day of November, 2019, and published according to law by posting a duplicate original here-of on a bulletin board convenient to the public at Wilson County Courthouse for three consecutive days prior to the 22nd day of November, 2019.

Posted Time: 11:10 A.M.