



CAMINO REAL COMMUNITY SERVICES
19965 F.M. 3175 NORTH, P.O. BOX 725, LYTLE, TX 78052

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

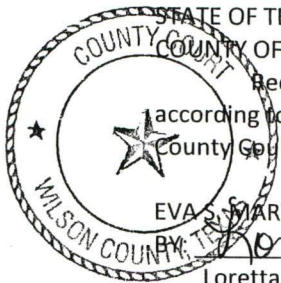
EMMA C. GARCIA, Executive Director

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
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.

EVA S. MARTINEZ, County Clerk of Wilson County, Texas.
Loretta Rodriguez, Deputy Clerk
Loretta Rodriguez

Posted Time: 11:10 A.M.