



Special Meeting of the Board of Trustees Meeting  
LREC Headquarters  
September 16, 2024 at 6:00 P.M.

- 1. Invocation and Flag Salute
- 2. Call to Order..... Chairman
- 3. Roll Call ..... Recording Secretary
- 4. New Business
  - a. Discussion and Possible Action on Personnel Matter .....\*
- 5. Other Business ..... Chairman
- 6. Announcements
- 7. Adjourn .....\*