

Circuit Engineering District 5

SPECIAL Board Meeting Agenda

This meeting will be conducted by Video Conferencing

Date: May 28, 2020

Time: 03:30 pm

Place: Zoom Video Conference

<https://us02web.zoom.us/j/87348002936?pwd=WENJWnRrZC9EYmZsYlIVQmltdWhOQT09>

Meeting ID: 873 4800 2936

Password: **938390**

One tap mobile

+16699006833,,81456850537#,,#938380# US
(San Jose)

or Dial by your location

+1 253 215 8782 US

+1 301 715 8592 US

+13462487799,,81456850537#,,#938380# US
(Houston)

AGENDA

1. Call to Order
2. Roll Call
3. Discussion and Possible action regarding resolutions, policies, programs, plans, applications, funds, projects, transfer and reports...
 - a. McClain County STP(BR) allocation funding approval,
4. New Business
5. Adjourn