Matters to be considered by the Board of Directors and on which the Board of Directors may take official action include:

**Agenda**

1. Invocation.
2. Public Comment: Comments are restricted to 3 minutes, limit of one speaker per issue. No action will be taken unless provided on the agenda.
3. Consideration and possible action on minutes of regular board meeting held August 5, 2019.
4. A public hearing to consider the proposed tax rate of $0.0050 per $100.00 of appraised taxable value for FY 2019/2020 and consider Resolution 2019-01 for adopting the tax rate.
5. A public hearing to consider the adoption of the FY 2019/2020 Budget.
6. Discussion and possible action to evaluate the District’s financial resources.
7. Discussion and possible action to review and amend the FY 2018/2019 Budget.
8. Discussion and possible action to close the District Office Christmas Week 2019.
9. Discussion and possible action relating to personnel.
10. Review, Discussion and possible action to amend job descriptions of full-time staff.
12. Establish date and time of next meeting.