



**Notice of Special Meeting  
Board of Trustees  
Transformation Waco**

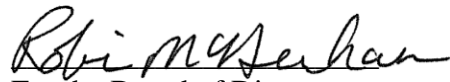
A Special Meeting of the Transformation Waco Board of Trustees will be held August 8, 2019, beginning at 3:00 PM at 724 Austin Avenue, Waco, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice

**I. Board of Trustees attending Transformation Waco Community Celebration at the  
Waco Hippodrome**

If, during the course of the meeting, the Board may lawfully conduct a closed meeting as to all or part of any item on the agenda, then, if the Board chooses to conduct a closed meeting on such agenda item, it shall do so in accordance with applicable law, including the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f).

The notice for this meeting was posted in compliance with the Texas Open Meetings act on Wednesday, August 7, 2019.

  
For the Board of Directors