



FILED

2018 MAR -6 PM 12: 26

V. ADJOURN

COUNTY CLERK  
DALLAS COUNTY

THIS NOTICE OF THE MEETING OF THE BOARD OF DIRECTORS OF THE WOOD  
IMPROVEMENT AUTHORITY WAS POSTED ON THE 6TH DAY OF MARCH, 2018, IN  
ACCORDANCE WITH THE TEXAS GOVERNMENT CODE, CHAPTER 551. THE BOARD  
OF DIRECTORS RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION  
ON ANY ITEM INCLUDED IN THE POSTED AGENDA THAT IS CONSISTENT WITH  
AND IN ACCORDANCE WITH SECTION 551.071 - CONSULTATION WITH  
ATTORNEY: SECTION 551.072 - DELIBERATION REGARDING REAL PROPERTY:  
SECTION 551.073 - DELIBERATION REGARDING PROSPECTIVE GIFT: SECTION  
551.074 - DELIBERATION REGARDING PERSONNEL MATTERS: SECTION 551.076  
- DELIBERATION REGARDING SECURITY DEVICES: SECTION 551.087 -  
DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS. THIS  
NOTICE HAS ADDITIONALLY BEEN POSTED AND FILED FOR MORE THAN 72  
HOURS IN THE COUNTY CLERK'S OFFICE OF DALLAS COUNTY AS REQUIRED BY  
LAW.



Pat Canuteson, P.E.  
Executive Director