



**Special Meeting Minutes Monday, October 12, 2026 – 9:30 AM
Emerald Bay Community Church – 160 LaSalle Road, Bullard, TX**

Directors Present: Cayla Washburn, Steve Young, Jeff Dean, Bill Harris, Becky Kirkpatrick

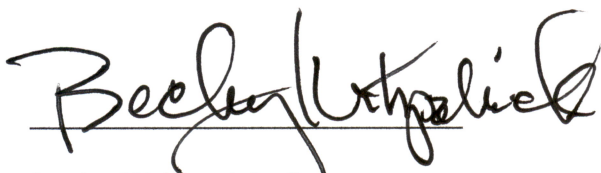
Guests in Attendance: Mr. Bryan Johnson, Mr. Rea Boudreaux, and Mr. Robert Breedlove, all representing The Brannon Corporation

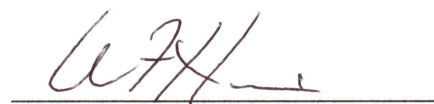
Call to Order: 9:34 AM.

Steve Young moved to approve the minutes of September 9, 2026, as presented. Jeff Dean seconded and the motion passed unanimously.

The members adjourned to Executive Session at 9:36 AM to discuss legal issues.

The meeting reconvened into Open Session at 11:24 AM, and with no further business, the meeting adjourned at 11:25 AM.


Becky Kirkpatrick, Secretary


William Harris, President