

NOTICE OF SPECIAL MEETING
LifePath Systems
BOARD OF TRUSTEES

The *LifePath Systems* Board of Trustees will meet in regular and executive session on Thursday, October 15, 2015 starting at 4:30 PM. The meeting will be held at *The LPS Administration Offices, Suite 105 in the Heritage Central Building, 1515 Heritage Drive in McKinney, Texas.*

4:30 PM **Establish Quorum**

011015 **Executive Session**

The Board will convene in executive session as allowed by Texas Government Code 551.072 for Deliberation of Real Property. No votes or official actions will be taken in executive session.

021015 **Chairman's Report**

Ernest Myers, Chair

- a) Consider any actions as a result of discussion in the executive session
- b) New Business for Discussion

031015 **Adjournment**

2015 OCT 12 PM 3:15
STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY:  DEPUTY

FILED