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AGENDA  
Meadowland Charter District (MCD)  
Charter Holder Board Meeting  
**January 28, 2019 – 5:30pm**  
6851 Citizens Parkway, San Antonio, TX 78229  
Suite 200

- I. Call MCD Charter Holder Board Meeting to Order –President Allen Guidry
- II. Approval of November 2018 Charter Holder Board Meeting Minutes
- III. District Report – MCD President Carolyn Alley and Don Mills
- IV. Unfinished Business
- V. New Business – Charter Holder Board Resolution  
Geographical Boundary Expansion Resolution | ***Voting Item***
- VI. Adjournment of MCD Charter Holder Board Meeting

**Adjourn MCD Charter Holder Board Meeting for RMYA Board Meeting at approx. 5:45pm.**