

**WILLIAMSON COUNTY AND CITIES HEALTH DISTRICT  
WILLIAMSON COUNTY BOARD OF HEALTH**

**NOTICE OF EMERGENCY MEETING VIA VIDEO/TELEPHONE CONFERENCE CALL  
DUE TO THE EXISTENCE OF AN EMERGENCY RELATED TO THE CORONAVIRUS  
EPIDEMIC WITHIN THE MEANING OF SECTION 551.125, TEXAS GOVERNMENT CODE,  
MAKING THE CONVENING OF A MEETING AT ONE LOCATION OF A QUORUM OF THE  
BOARD DIFFICULT OR IMPOSSIBLE**

**March 23, 2020, 6:30 p.m.  
Round Rock Public Health Center  
Scott D. Evans Conference Room  
355 Texas Ave., Round Rock, TX 78664**

**Members of the public may participate using the toll-free call-in number:  
+1 346 248 7799; Meeting ID: 665 995 526#  
Or the video link: <https://zoom.us/j/665995526>; Meeting ID: 665 995 526**

**A copy of the agenda packet may be obtained by submitting an email request to:  
[Cindy.Botts@Wilco.org](mailto:Cindy.Botts@Wilco.org)**

**Board of Health Directors**

Ed Strout (Cedar Park, 12/21)  
Mary Faith Sterk (Georgetown, 12/22)  
Terrance Owens (Hutto, 12/22)  
Scott Parker (Leander/Liberty Hill, 12/21)  
Cynthia Flores (Round Rock, 12/21)

Joan Maxfield (Taylor, 12/20)  
Marlene McMichael, Chair (County, 12/22)  
Joanne Land (County, 12/20)  
Derrick L. Neal, Executive Director

**Agenda**


Call special session to order:

- 1) Roll Call
- 2) Consider and take action regarding the WCCHD's response and actions related to the coronavirus epidemic.
- 3) Consider and take action to authorizing WCCHD's hiring of temporary backup medical directors to assist with WCCHD's response to the corona virus epidemic.
- 4) Appoint one or more qualified physicians to serve as Williamson County Health Authority designees.
- 5) Adjourn.

The open session may be recessed at any time to convene an executive session for any purpose authorized by the Open Meetings Act, Texas Government Code Chapter 551, or by Texas Government Code Section 418.183. Any subject discussed in executive session may be subject to action during the open meeting.

**Certification**

I certify that the above notice of an emergency Board of Health meeting was posted in the main entrance of the Health District office at 355 Texas Ave., Round Rock, Texas before 5:30 p.m. on March 23, 2020 and remained posted for at least one hour preceding the scheduled time of said meeting.



Derrick L. Neal, Executive Director