

Williamson County and Cities Health District Board of Health Meeting
Thursday, May 10, 2018, 6:30 p.m.
Health District Round Rock Office Building
Scott D. Evan's Board Room, Room 147
355 Texas Avenue, Round Rock, TX 78664

Board of Health Directors

Ed Strout (Cedar Park, 12/18)
Mary Faith Sterk (Georgetown, 12/19)
Ehab Kawar (Hutto, 12/19)
Dr. Luis Egelsee (Leander/Liberty Hill, 12/18)
Selicia Sanchez-Adame (Round Rock, 12/18)

Carol Bachmayer (Taylor, 12/20)
Marlene McMichael, Chair (County, 12/19)
Joanne Land (County, 12/20)
John H. Teel, MS, RS, Executive Director

Agenda

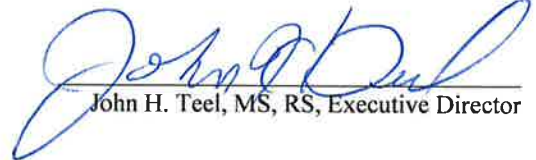
Call special session to order

- 1) Invocation and Pledge of Allegiance
- 2) Roll Call
- 3) Acknowledge staff and visitors; hear any comments. *This will be the only opportunity for public comment. The Health District invites comments on any matter affecting the district, whether on the agenda or not. Speakers should limit their comments to three minutes. Note that members of the Board may not comment at the meeting about matters that are not on the agenda.*
- 4) Review, discuss, and adopt criteria and procedures for evaluation of the Executive Director.
- 5) Adjourn

This Special 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 a special Board of Health meeting was posted on the entrance window of the Health District office at 355 Texas Avenue, Round Rock, Texas 78664, before 5:00 p.m. on May 4, 2018, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.


John H. Teel, MS, RS, Executive Director